



FT

## INTERNATIONAL APPLICATION PUBLISHED UNDER THE PATENT COOPERATION TREATY (PCT)

(51) International Patent Classification 7 : <b>A61K 45/06, 31/785, A61P 9/00</b>	<b>A1</b>	(11) International Publication Number: <b>WO 00/38728</b> (43) International Publication Date: <b>6 July 2000 (06.07.00)</b>
<p>(21) International Application Number: <b>PCT/US99/27949</b></p> <p>(22) International Filing Date: <b>17 December 1999 (17.12.99)</b></p> <p>(30) Priority Data: 60/113,955      23 December 1998 (23.12.98)      US 60/143,043      7 July 1999 (07.07.99)      US</p> <p>(71) Applicant (for all designated States except US): <b>G.D. SEARLE &amp; CO. [US/US]; Corporate Patent Department, P.O. Box 5110, Chicago, IL 60680-5110 (US).</b></p> <p>(72) Inventors; and (75) Inventors/Applicants (for US only): <b>KELLER, Bradley, T. [US/US]; 1780 Canyon View Court, Chesterfield, MO 63017 (US). GLENN, Kevin, C. [US/US]; 509 Princeton Gate Court, Chesterfield, MO 63017 (US). SCHUH, Joseph, R. [US/US]; 2055 Rurline Drive, St. Louis, MO 63146 (US).</b></p> <p>(74) Agents: <b>WARNER, James, M. et al.; G.D. Searle &amp; Co., Corporate Patent Department, P.O. Box 5110, Chicago, IL 60680-5110 (US).</b></p>		<p>(81) Designated States: <b>AE, AL, AM, AT, AU, AZ, BA, BB, BG, BR, BY, CA, CH, CN, CR, CU, CZ, DE, DK, DM, EE, ES, FI, GB, GD, GE, GH, GM, HR, HU, ID, IL, IN, IS, JP, KE, KG, KP, KR, KZ, LC, LK, LR, LS, LT, LU, LV, MA, MD, MG, MK, MN, MW, MX, NO, NZ, PL, PT, RO, RU, SD, SE, SG, SI, SK, SL, TJ, TM, TR, TT, TZ, UA, UG, US, UZ, VN, YU, ZA, ZW, ARIPO patent (GH, GM, KE, LS, MW, SD, SL, SZ, TZ, UG, ZW), Eurasian patent (AM, AZ, BY, KG, KZ, MD, RU, TJ, TM), European patent (AT, BE, CH, CY, DE, DK, ES, FI, FR, GB, GR, IE, IT, LU, MC, NL, PT, SE), OAPI patent (BF, BJ, CF, CG, CI, CM, GA, GN, GW, ML, MR, NE, SN, TD, TG).</b></p> <p><b>Published</b> <i>With international search report. Before the expiration of the time limit for amending the claims and to be republished in the event of the receipt of amendments.</i></p>
<p>(54) Title: <b>COMBINATIONS OF ILEAL BILE ACID TRANSPORT INHIBITORS AND BILE ACID SEQUESTERING AGENTS FOR CARDIOVASCULAR INDICATIONS</b></p>		
<p>(57) Abstract</p> <p>The present invention provides combinations of cardiovascular therapeutic compounds for the prophylaxis or treatment of cardiovascular disease including hypercholesterolemia, atherosclerosis, or hyperlipidemia. Combinations disclosed include an ileal bile acid transport inhibitor combined with a bile acid sequestrant.</p> <p style="text-align: right;"><b>BEST AVAILABLE COPY</b></p>		

**FOR THE PURPOSES OF INFORMATION ONLY**

Codes used to identify States party to the PCT on the front pages of pamphlets publishing international applications under the PCT.

AL	Albania	ES	Spain	LS	Lesotho	SI	Slovenia
AM	Armenia	FI	Finland	LT	Lithuania	SK	Slovakia
AT	Austria	FR	France	LU	Luxembourg	SN	Senegal
AU	Australia	GA	Gabon	LV	Latvia	SZ	Swaziland
AZ	Azerbaijan	GB	United Kingdom	MC	Monaco	TD	Chad
BA	Bosnia and Herzegovina	GE	Georgia	MD	Republic of Moldova	TG	Togo
BB	Barbados	GH	Ghana	MG	Madagascar	TJ	Tajikistan
BE	Belgium	GN	Guinea	MK	The former Yugoslav Republic of Macedonia	TM	Turkmenistan
BF	Burkina Faso	GR	Greece	ML	Mali	TR	Turkey
BG	Bulgaria	HU	Hungary	MN	Mongolia	TT	Trinidad and Tobago
BJ	Benin	IE	Ireland	MR	Mauritania	UA	Ukraine
BR	Brazil	IL	Israel	MW	Malawi	UG	Uganda
BY	Belarus	IS	Iceland	MX	Mexico	US	United States of America
CA	Canada	IT	Italy	NE	Niger	UZ	Uzbekistan
CF	Central African Republic	JP	Japan	NL	Netherlands	VN	Viet Nam
CG	Congo	KE	Kenya	NO	Norway	YU	Yugoslavia
CH	Switzerland	KG	Kyrgyzstan	NZ	New Zealand	ZW	Zimbabwe
CI	Côte d'Ivoire	KP	Democratic People's Republic of Korea	PL	Poland		
CM	Cameroon	KR	Republic of Korea	PT	Portugal		
CN	China	KZ	Kazakstan	RO	Romania		
CU	Cuba	LC	Saint Lucia	RU	Russian Federation		
CZ	Czech Republic	LI	Liechtenstein	SD	Sudan		
DE	Germany	LK	Sri Lanka	SE	Sweden		
DK	Denmark	LR	Liberia	SG	Singapore		
EE	Estonia						

Combinations of Ileal Bile Acid Transport Inhibitors and  
Bile Acid Sequestering Agents for Cardiovascular  
Indications

5           This application claims priority of U.S. provisional  
application Ser. No. 60/143,043 filed Jul. 7, 1999 and of  
U.S. provisional application Ser. No. 60/113,955 filed  
Dec. 23, 1998.

10                           BACKGROUND OF THE INVENTION

Field of the Invention

          The present invention relates to methods of treating  
cardiovascular diseases, and specifically relates to  
15 combinations of compounds, compositions, and methods for  
their use in medicine, particularly in the prophylaxis and  
treatment of hyperlipidemic conditions such as are  
associated with atherosclerosis, hypercholesterolemia, and  
other coronary artery disease in mammals. More  
20 particularly, the invention relates to ileal bile acid  
transporter (IBAT) inhibiting compounds. The invention  
also relates to bile acid sequestering compounds.

Description of Related Art

25           It is well-settled that hyperlipidemic conditions  
associated with elevated concentrations of total  
cholesterol and low-density lipoprotein (LDL)  
cholesterol are major risk factors for coronary heart  
disease and particularly atherosclerosis. Since high  
30 levels of LDL cholesterol increase the risk of  
atherosclerosis, methods for lowering plasma LDL  
cholesterol would be therapeutically beneficial for the  
treatment of atherosclerosis and other diseases  
associated with accumulation of lipid in the blood  
35 vessels. These diseases include, but are not limited

to, coronary heart disease, peripheral vascular disease, and stroke.

Atherosclerosis underlies most coronary artery disease (CAD), a major cause of morbidity and mortality in modern society. High LDL cholesterol (above about 180 mg/dl) and low HDL cholesterol (below 35 mg/dl) have been shown to be important contributors to the development of atherosclerosis. Other diseases or risk factors, such as peripheral vascular disease, stroke, and hypercholesterolaemia are negatively affected by adverse HDL/LDL ratios.

Interfering with the recirculation of bile acids from the lumen of the intestinal tract is found to reduce the levels of serum cholesterol in a causal relationship. Epidemiological data has accumulated which indicates such reduction leads to an improvement in the disease state of atherosclerosis. Stedronsky, in "Interaction of bile acids and cholesterol with nonsystemic agents having hypocholesterolemic properties," Biochimica et Biophysica Acta, 1210, 255-287 (1994) discusses the biochemistry, physiology and known active agents surrounding bile acids and cholesterol.

Transient pathophysiologic alterations are shown to be consistent with interruption of the enterohepatic circulation of bile acids in humans with an inherited lack of IBAT activity, as reported by Heubi, J.E., et al. See "Primary Bile Acid Malabsorption: Defective in Vitro Ileal Active Bile Acid Transport", Gastroenterology, 83, 804-11 (1982).

In another approach to the reduction of recirculation of bile acids, the ileal bile acid transport system is a putative pharmaceutical target for the treatment of hypercholesterolemia based on an interruption of the enterohepatic circulation with specific transport

inhibitors (Kramer, et al., "Intestinal Bile Acid Absorption" The Journal of Biological Chemistry, 268 (24), 18035-46 (1993)).

In several individual patent applications, Hoechst  
5 Aktiengesellschaft discloses polymers of various naturally occurring constituents of the enterohepatic circulation system and their derivatives, including bile acid, which inhibit the physiological bile acid transport with the goal of reducing the LDL cholesterol level sufficiently to  
10 be effective as pharmaceuticals and, in particular for use as hypocholesterolemic agents. The individual Hoechst patent applications which disclose such bile acid transport inhibiting compounds are each separately listed below.

15

R1. Canadian Patent Application No. 2,025,294.

R2. Canadian Patent Application No. 2,078,588.

R3. Canadian Patent Application No. 2,085,782.

~~R4. Canadian Patent Application No. 2,085,830.~~

20

R5. EP Application No. 0 379 161.

R6. EP Application No. 0 549 967.

R7. EP Application No. 0 559 064.

R8. EP Application No. 0 563 731.

25

Selected benzothiepines are disclosed in world patent application number WO 93/321146 for numerous uses including fatty acid metabolism and coronary vascular diseases.

30

Other selected benzothiepines are known for use as hypolipaemic and hypocholesterolaemic agents, especially for the treatment or prevention of atherosclerosis as disclosed in application No. EP 508425. A French patent application, FR 2661676 discloses additional benzothiepines for use as hypolipaemic and

hypocholesterolaemic agents. Furthermore, patent application no. WO 92/18462 lists other benzothiepinines for use as hypolipaemic and hypocholesterolaemic agents. U.S. Patent No. 5,994,391 (Lee et al.) Each of the

5 benzothiepine hypolipaemic and hypocholesterolaemic agents described in these individual patent applications is limited by an amide bonded to the carbon adjacent the phenyl ring of the fused bicyclobenzothiepine ring.

Further benzothiepinines useful for the treatment of

10 hypercholesterolemia and hyperlipidemia are disclosed in patent application no. PCT/US95/10863. More benzothiepinines useful for the prophylaxis and treatment of hypercholesterolemia and hyperlipidemia as well as pharmaceutical compositions of such benzothiepinines are

15 described in PCT/US97/04076. Still further benzothiepinines and compositions thereof useful for the prophylaxis and treatment of hypercholesterolemia and hyperlipidemia are described in U.S. Application Serial No. 08/816,065.

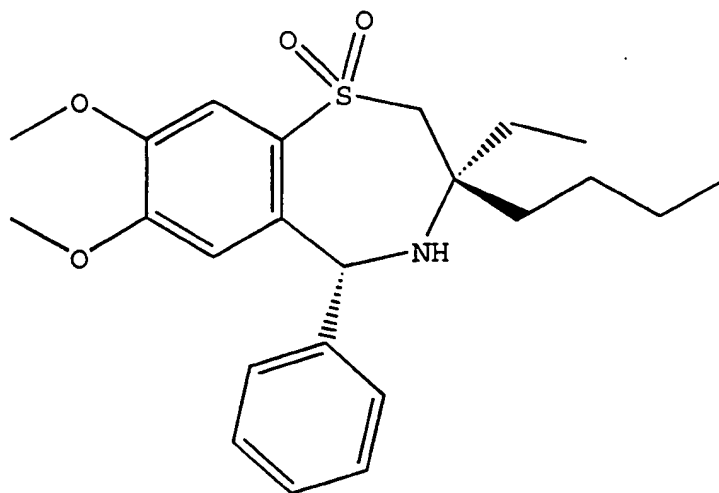
---

~~In vitro bile acid transport inhibition is disclosed~~

20 to correlate with hypolipidemic activity in The Wellcome Foundation Limited disclosure of the Patent Application No. WO 93/16055 for "Hypolipidemic Benzothiazepine Compounds." That publication describes a number of hypolipidemic benzothiazepine compounds. Additional

25 hypolipidemic benzothiazepine compounds (particularly 2,3,4,5-tetrahydrobenzo-1-thi-4-azepine compounds) are disclosed in Patent Application No. WO 96/05188. A particularly useful benzothiazepine disclosed in WO 96/05188 is the compound of formula B-2. Further

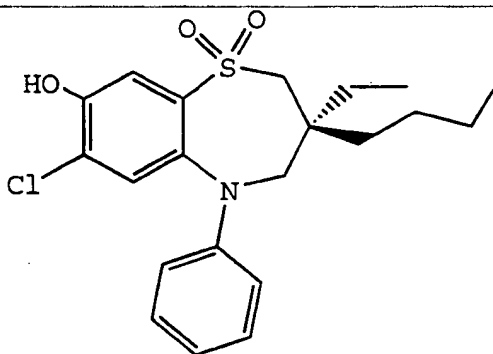
30 hypolipidemic benzothiazepine compounds are described in Patent Application No. WO 96/16051.



B-2

(3R,5R)-3-butyl-3-ethyl-2,3,4,5-tetrahydro-  
7,8-dimethoxy-5-phenyl-1,4-benzothiazepine  
1,1-dioxide

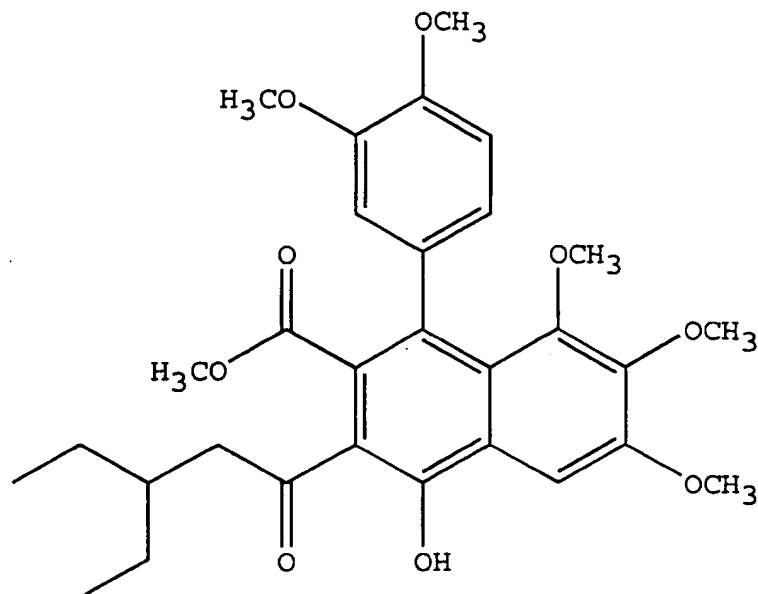
Other benzothiazepine compounds useful for control of cholesterol are described in PCT Patent Application No. WO 99/35135. Included in that description is the compound of formula B-7.



B-7

Further IBAT inhibitor compounds include a class of naphthalene compounds, described by T. Ichihashi et al. in J. Pharmacol. Exp. Ther., 284(1), 43-50 (1998). In this class, S-8921 (methyl 1-(3,4-dimethoxyphenyl)-3-(3-ethylvaleryl)-4-hydroxy-6,7,8-trimethoxy-2-naphthoate) is particularly useful. The structure of S-8921 is shown in formula B-20. Further naphthalene compounds or lignin derivatives useful for the treatment or prophylaxis of

hyperlipidemia or atherosclerosis are described in PCT Patent Application No. WO 94/24087.



B-20

- 5        A class of materials which operates by another mechanism to lower LDL cholesterol comprises bile acid sequestering agents ("bile acid sequestrants" or "bile acid sequestering compounds"). Such agents are typically ~~anion-exchange polymers administered orally to a patient.~~
- 10    As the agent passes through the gut, anions of bile acids are sequestered by the agent and excreted. Such sequestering has been speculated to prevent reabsorption by the gut, for example the ileum, causing the body to increase conversion of cholesterol into bile acids, and
- 15    thereby decreasing serum cholesterol levels. One such bile acid sequestering agent is cholestyramine, a styrene-divinylbenzene copolymer containing quaternary ammonium cationic groups capable of binding bile acids. It is believed that cholestyramine binds the bile acids in the
- 20    intestinal tract, thereby interfering with their normal enterohepatic circulation. This effect is described by Reihner et al., in "Regulation of hepatic cholesterol metabolism in humans: stimulatory effects of cholestyramine on HMG-CoA reductase activity and low



density lipoprotein receptor expression in gallstone patients", Journal of Lipid Research, 31, 2219-2226 (1990). Further description of this effect is found in Suckling et al. in "Cholesterol Lowering and bile acid excretion in the hamster with cholestyramine treatment", Atherosclerosis, 89, 183-90 (1991). This results in an increase in liver bile acid synthesis because of the liver using cholesterol as well as an upregulation of the liver LDL receptors which enhances clearance of cholesterol and decreases serum LDL cholesterol levels.

Another bile acid sequestering agent is colestipol, a copolymer of diethylenetriamine and 1-chloro-2,3-epoxypropane. Colestipol is described in U.S. Patent No. 3,692,895. A frequent side effect of colestipol and of cholestyramine is gastric distress.

Additional bile acid sequestering agents are described in U.S. Patent No. 5,703,188, assigned to Geltex Pharmaceuticals, Inc. For example, one such bile acid sequestering agent is 3-methacrylamidopropyltrimethyl-  
ammonium chloride copolymerized with ethylene glycol dimethacrylate to yield a copolymer.

Further bile acid sequestering agents are described in PCT Patent Application No. WO 98/57652, assigned to Geltex Pharmaceuticals, Inc. The WO 98/57652 application describes polyallylamine polymers.

An example of a bile acid sequestering agent is CholestaGel, CAS Registry No. 182815-44-7. CholestaGel is N,N,N-trimethyl-6-(2-propenylamino)-1-hexanaminium chloride polymer with (chloromethyl)oxirane, 2-propen-1-amine and N-2-propenyl-1-decanamine hydrochloride.

Yet another class materials proposed as bile acid sequestering agents comprises particles comprising amphiphilic copolymers having a crosslinked shell domain and an interior core domain (Patent application no. PCT/US

97/11610). Structures and preparation of such crosslinked amphiphilic copolymers are described in PCT/US97/11345. Such particles have been given the common name of "knedels" (K.B. Thurmond et al., J. Am. Chem. Soc., 118  
5 (30), 7239-40 (1996)).

Some combination therapies for the treatment of cardiovascular disease have been described in the literature. Combinations of IBAT inhibitors with HMG CoA reductase inhibitors useful for the treatment of  
10 cardiovascular disease are disclosed in U.S. Patent Application No. 09/037,308.

A combination therapy of fluvastatin and niceritrol is described by J. Sasaki et al. (Id.). Those researchers conclude that the combination of fluvastatin with  
15 niceritrol "at a dose of 750 mg/day dose does not appear to augment or attenuate beneficial effects of fluvastatin."

L. Cashin-Hemphill et al. (J. Am. Med. Assoc., 264  
~~(23), 3013-17 (1990)~~) describe beneficial effects of a  
20 combination therapy of colestipol and niacin on coronary atherosclerosis. The described effects include nonprogression and regression in native coronary artery lesions.

A combination therapy of acipimox and simvastatin  
25 shows beneficial HDL effects in patients having high triglyceride levels (N. Hoogerbrugge et al., J. Internal Med., 241, 151-55 (1997)).

Sitostanol ester margarine and pravastatin combination therapy is described by H. Gylling et al. (J.  
30 Lipid Res., 37, 1776-85 (1996)). That therapy is reported to simultaneously inhibit cholesterol absorption and lower LDL cholesterol significantly in non-insulin-dependent diabetic men.

Brown et al. (New Eng. J. Med., 323 (19), 1289-1339 (1990)) describe a combination therapy of lovastatin and colestipol which reduces atherosclerotic lesion progression and increase lesion regression relative to  
5 lovastatin alone.

Buch et al. (PCT Patent Application No. WO 9911263) describe a combination therapy comprising amlodipine and a statin compound for treating subjects suffering from angina pectoris, atherosclerosis, combined hypertension  
10 and hyperlipidemia, and to treat symptoms of cardiac arrest. Buch et al. describe in PCT Patent Application No. WO 9911259 a combination therapy comprising amlodipine and atorvastatin.

Scott et al. (PCT Patent Application No. WO 9911260)  
15 describe a combination therapy comprising atorvastatin and an antihypertensive agent.

Dettmar and Gibson (UK Patent Application No. GB 2329334 A) claim a therapeutic composition useful for  
~~reducing plasma low density lipoprotein and cholesterol~~  
20 levels, wherein the composition comprises an HMG CoA reductase inhibitor and a bile complexing agent.

The above references show continuing need to find safe, effective agents for the prophylaxis or treatment of cardiovascular diseases.

25

#### Summary of the Invention

To address the continuing need to find safe and effective agents for the prophylaxis and treatment of cardiovascular diseases, combination therapies of  
30 cardiovascular drugs are now reported.

Among its several embodiments, the present invention provides a combination therapy comprising the use of a first amount of an IBAT inhibitor and a second amount of another cardiovascular therapeutic useful in the

prophylaxis or treatment of hyperlipidemia, atherosclerosis, or hypercholesterolemia, wherein said first and second amounts together comprise an anti-hyperlipidemic condition effective amount, an anti-atherosclerotic condition effective amount, or an anti-hypercholesterolemic condition effective amount of the compounds. For example one of the many embodiments of the present invention is a combination therapy comprising therapeutic dosages of an IBAT inhibitor and a bile acid sequestrant. A preferred embodiment of the present invention is a combination therapy comprising therapeutic dosages of a benzothiepine IBAT inhibitor and a bile acid sequestrant.

A further embodiment of the instant invention comprises the use of any of the cardiovascular combination therapies described herein for the prophylaxis or treatment of hypercholesterolemia, atherosclerosis, or hyperlipidemia. Therefore, in one embodiment the present invention provides a method for the prophylaxis or treatment of a hyperlipidemic condition comprising administering to a patient in need thereof a combination in unit dosage form wherein the combination comprises a first amount of an ileal bile acid transport inhibiting compound and a second amount of a bile acid sequestering compound wherein the first amount and the second amount together comprise an anti-hyperlipidemic condition effective amount of the compounds.

In another embodiment, the present invention provides a method for the prophylaxis or treatment of an atherosclerotic condition comprising administering to a patient in need thereof a combination in unit dosage form wherein the combination comprises a first amount of an ileal bile acid transport inhibiting compound and a second amount of a bile acid sequestering compound wherein the

first amount and the second amount together comprise an anti-atherosclerotic condition effective amount of the compounds.

In still another embodiment, the present invention provides method for the prophylaxis or treatment of hypercholesterolemia comprising administering to a patient in need thereof a combination in unit dosage form wherein the combination comprises a first amount of an ileal bile acid transport inhibiting compound and a second amount of a bile acid sequestering compound wherein the first amount and the second amount together comprise an anti-hypercholesterolemic condition effective amount of the compounds.

Further scope of the applicability of the present invention will become apparent from the detailed description provided below. However, it should be understood that the following detailed description and examples, while indicating preferred embodiments of the invention, are given by way of illustration only since various changes and modifications within the spirit and scope of the invention will become apparent to those skilled in the art from this detailed description.

#### DETAILED DESCRIPTION OF THE PREFERRED EMBODIMENTS

The following detailed description is provided to aid those skilled in the art in practicing the present invention. Even so, this detailed description should not be construed to unduly limit the present invention as modifications and variations in the embodiments discussed herein can be made by those of ordinary skill in the art without departing from the spirit or scope of the present inventive discovery.

The contents of each of the references cited herein, including the contents of the references cited within these primary references, are herein incorporated by reference in their entirety.

5

**a. Definitions**

The following definitions are provided in order to aid the reader in understanding the detailed description of the present invention:

10 "Ileal bile acid transporter" or "IBAT" is synonymous with apical sodium co-dependent bile acid transporter, or ASBT.

"Benzothiepine IBAT inhibitor" means an ileal bile acid transport inhibitor which comprises a therapeutic  
15 compound comprising a 2,3,4,5-tetrahydro-1-benzothiepine 1,1-dioxide structure.

"Combination therapy" means the administration of two or more therapeutic agents to treat a hyperlipidemic condition, for example atherosclerosis and  

---

20 hypercholesterolemia. Such administration encompasses co-administration of these therapeutic agents in a substantially simultaneous manner, such as in a single dosage form having a fixed ratio of active ingredients or in multiple, separate dosage forms for each inhibitor  
25 agent. In addition, such administration also encompasses use of each type of therapeutic agent in a sequential manner. In either case, the treatment regimen will provide beneficial effects of the drug combination in treating the hyperlipidemic condition.

30 The phrase "therapeutically effective" is intended to qualify the combined amount of inhibitors in the combination therapy. This combined amount will achieve the goal of reducing or eliminating the hyperlipidemic condition.

"Therapeutic compound" means a compound useful in the prophylaxis or treatment of a hyperlipidemic condition, including atherosclerosis and hypercholesterolemia.

5   **b. Combinations**

The combinations of the present invention will have a number of uses. For example, through dosage adjustment and medical monitoring, the individual dosages of the  
10   therapeutic compounds used in the combinations of the present invention will be lower than are typical for dosages of the therapeutic compounds when used in monotherapy. The dosage lowering will provide advantages including reduction of side effects of the individual  
15   therapeutic compounds when compared to the monotherapy. In addition, fewer side effects of the combination therapy compared with the monotherapies will lead to greater patient compliance with therapy regimens.

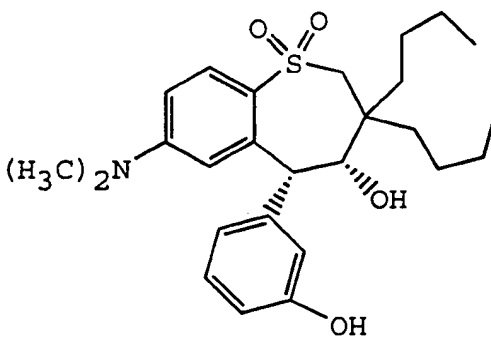
---

Another use of the present invention will be in  
20   combinations having complementary effects or complementary modes of action. For example, IBAT inhibitors decrease reabsorption of bile acids in the ileum by inhibiting bile acid transporters in the wall of the ileum. In contrast, bile acid sequestrants act in the intestinal tract to  
25   sequester bile acids and, sometimes, cholesterol. A therapeutic combination of an IBAT inhibitor and a bile acid sequestrant will, when dosages are optimally adjusted, further decrease overall reabsorption of bile acids and cholesterol in the digestive tract to a greater  
30   extent than either component of the combination will do under monotherapeutic conditions.

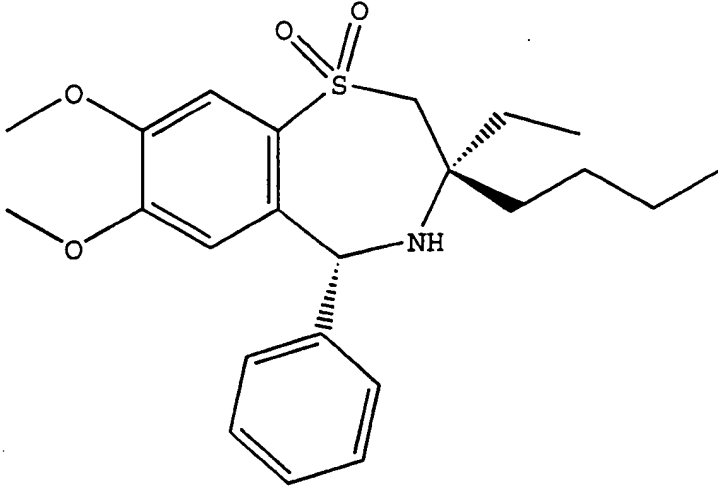
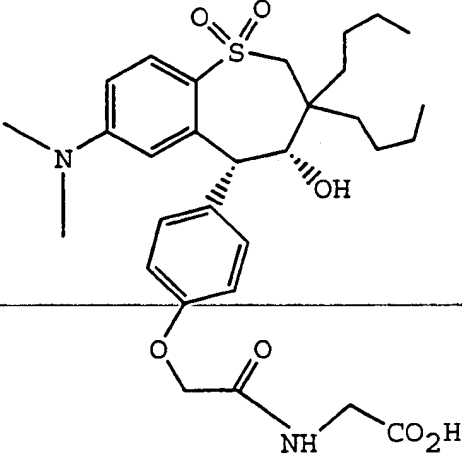
Compounds useful in the present invention encompass a wide range of therapeutic compounds. Some IBAT inhibitors useful in the present invention are disclosed in patent

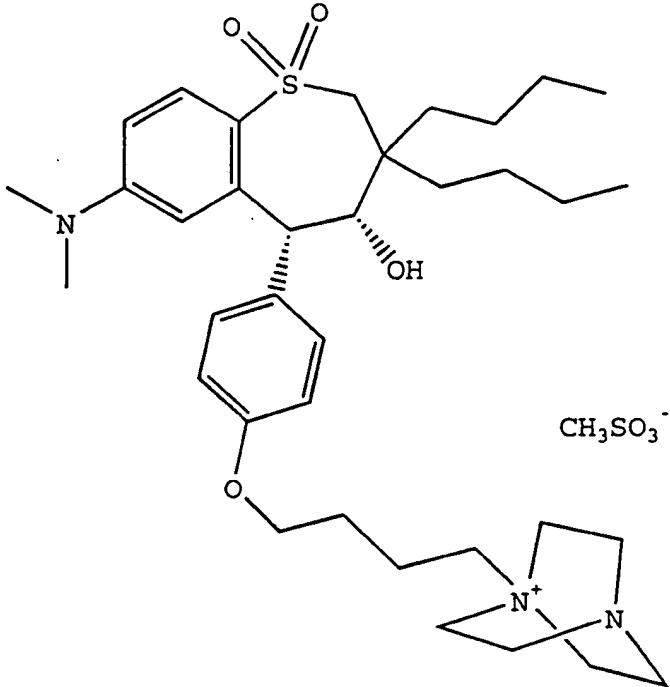
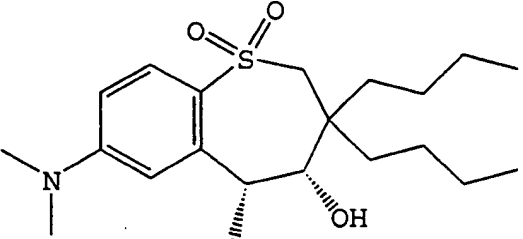
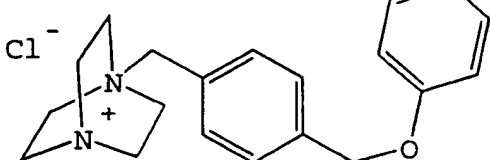
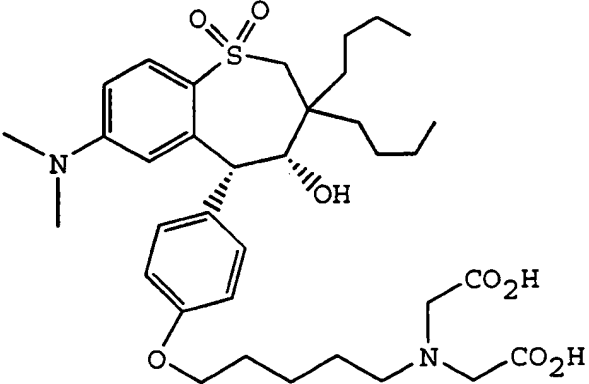
application no. PCT/US95/10863, herein incorporated by reference. More IBAT inhibitors are described in PCT/US97/04076, herein incorporated by reference. Still further IBAT inhibitors useful in the present invention are described in U.S. Application Serial No. 08/816,065, herein incorporated by reference. More IBAT inhibitor compounds useful in the present invention are described in WO 98/40375, herein incorporated by reference. Additional IBAT inhibitor compounds useful in the present invention are described in U.S. Application Serial No. 08/816,065, herein incorporated by reference. Further IBAT inhibiting compounds useful in the present invention are disclosed in U.S. Patent No. 5,994,391, herein incorporated by reference. IBAT inhibitors of particular interest in the present invention include those shown in Table 1, as well as the diastereomers, enantiomers, racemates, salts, and tautomers of the IBAT inhibitors of Table 1.

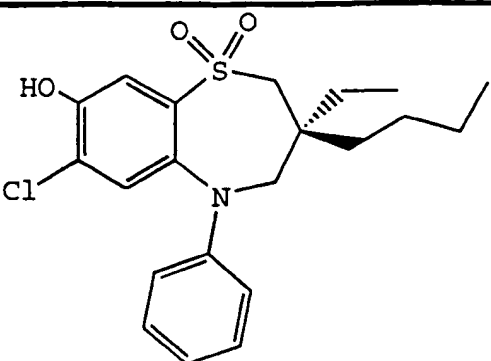
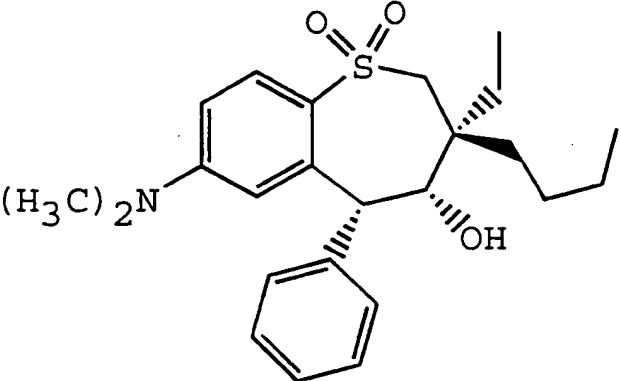
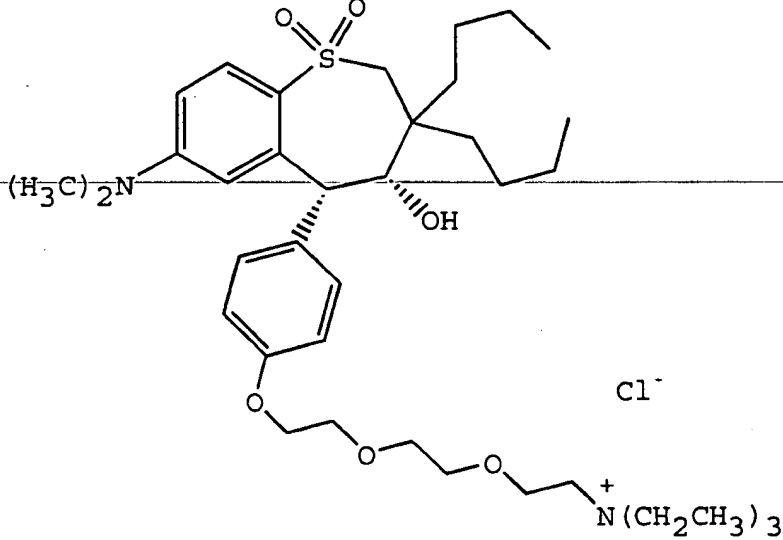
Table 1.

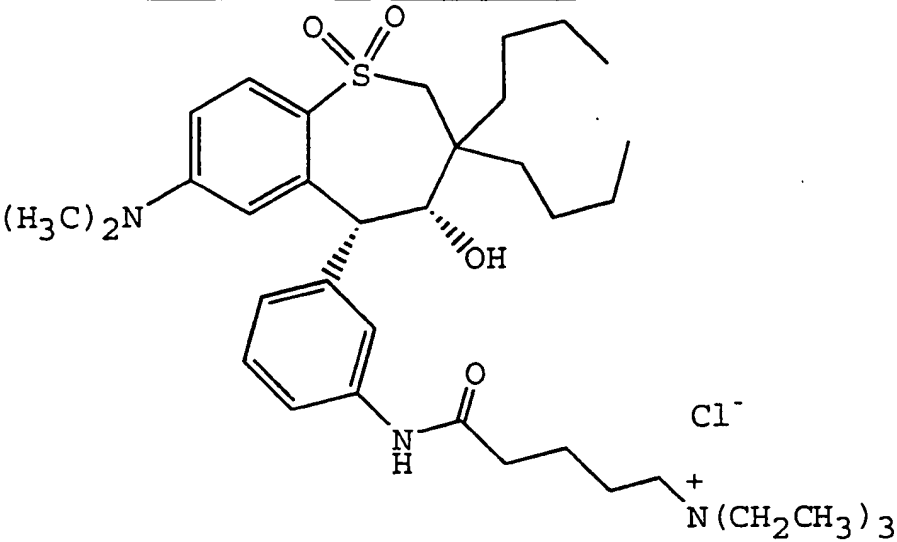
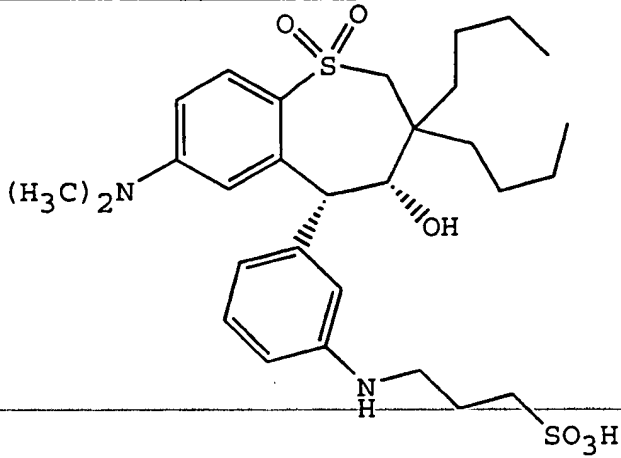
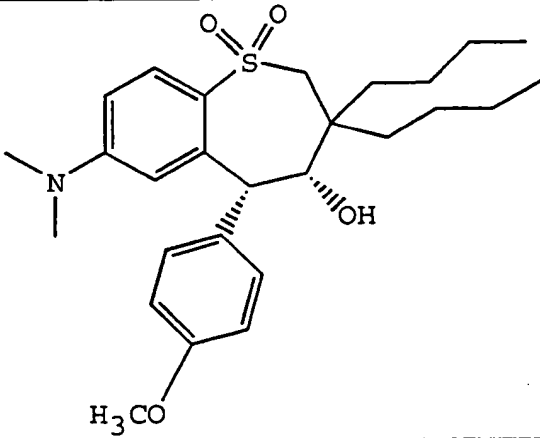
Compound Number	Structure
B-1	



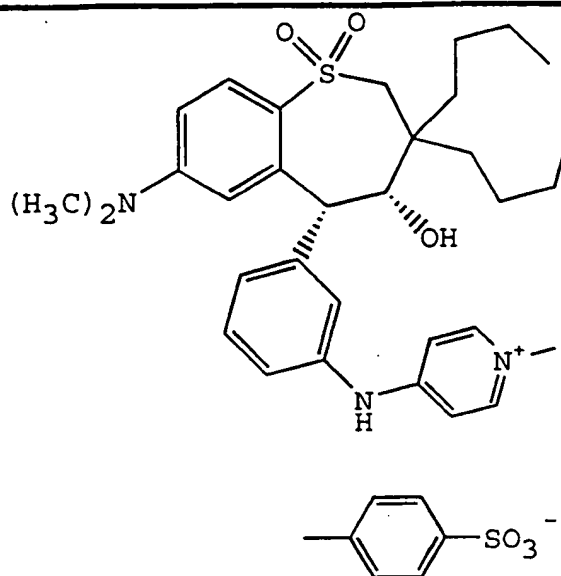
B-2	 <p>(3R,5R)-3-butyl-3-ethyl-2,3,4,5-tetrahydro-7,8-dimethoxy-5-phenyl-1,4-benzothiazepine 1,1-dioxide</p>
B-3	

B-4	 <p>Chemical structure of compound B-4: A 1,4-dimethyl-2-phenyl-1,4-dihydro-2H-benzothiazine-3,3-dioxide derivative. The central carbon is substituted with a 4-(4-(1,4-diazabicyclo[2.2.2]oct-7-yl)butoxy)phenyl group (wedge bond), a hydroxyl group (dashed bond), and two propyl groups. A methanesulfonate group (<math>\text{CH}_3\text{SO}_3^-</math>) is shown nearby.</p>
B-5	 <p>Chemical structure of compound B-5: A 1,4-dimethyl-2-phenyl-1,4-dihydro-2H-benzothiazine-3,3-dioxide derivative. The central carbon is substituted with a 4-(4-(1,4-diazabicyclo[2.2.2]oct-7-yl)butoxy)phenyl group (wedge bond), a hydroxyl group (dashed bond), and two propyl groups.</p>
	 <p>Chemical structure of the counterion for B-5: A 1,4-diazabicyclo[2.2.2]oct-7-yl cation (<math>\text{Cl}^-</math>) and a 4-(4-(1,4-diazabicyclo[2.2.2]oct-7-yl)butoxy)phenyl group.</p>
B-6	 <p>Chemical structure of compound B-6: A 1,4-dimethyl-2-phenyl-1,4-dihydro-2H-benzothiazine-3,3-dioxide derivative. The central carbon is substituted with a 4-(4-(1,4-diazabicyclo[2.2.2]oct-7-yl)butyl)phenyl group (wedge bond), a hydroxyl group (dashed bond), and two propyl groups. The 1,4-diazabicyclo[2.2.2]oct-7-yl group is substituted with two carboxylic acid groups (<math>\text{CO}_2\text{H}</math>).</p>

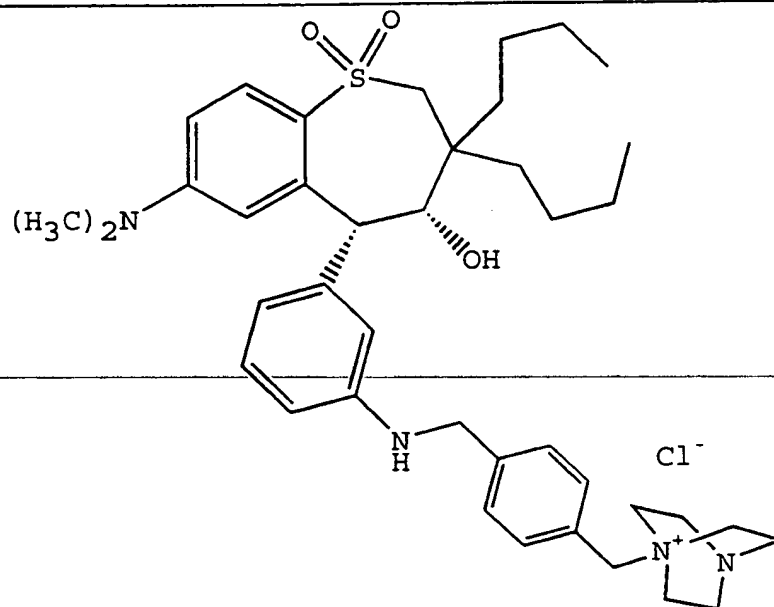
B-7	
B-8	
B-9	

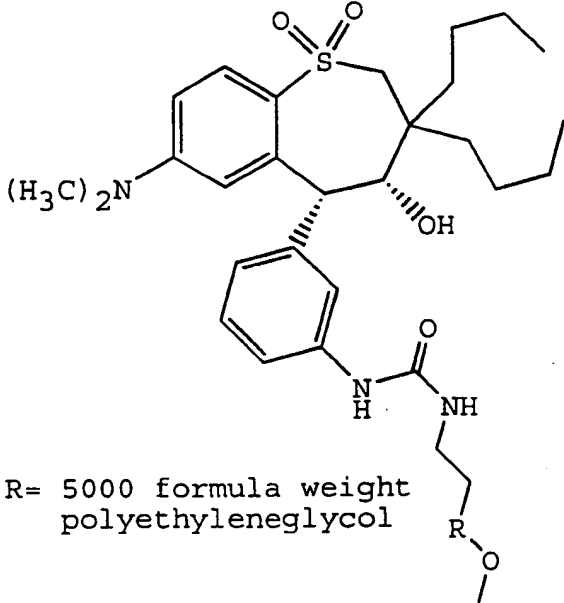
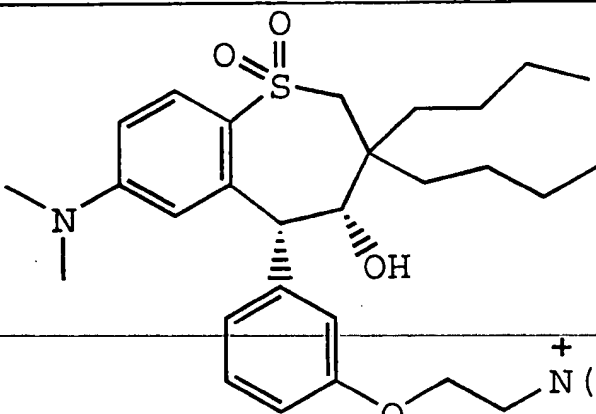
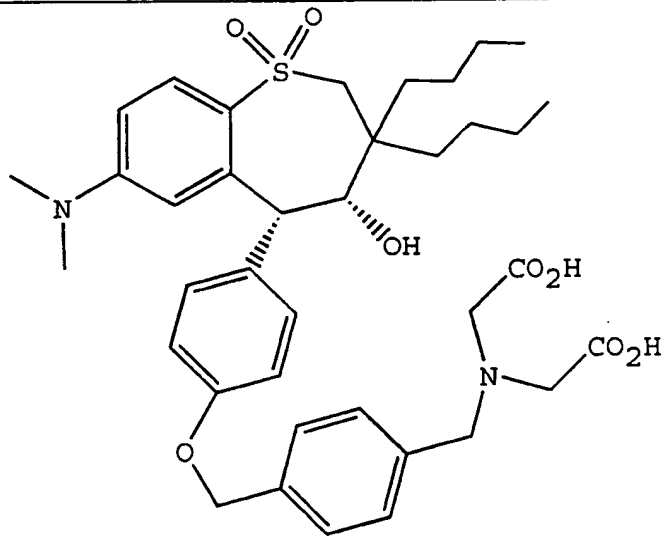
B-10	 <p>Chemical structure of compound B-10: A 1,4-dihydro-2H-benzothiazepine derivative. The benzene ring has a dimethylamino group (<math>(\text{H}_3\text{C})_2\text{N}</math>) at the 6-position. The 3-position is substituted with a 1-phenyl-4-(triethylammoniumbutyryl)butan-1-yl group. The 4-position is substituted with a 1-hydroxy-1-(cyclooctyl)ethyl group. The 2-position is a sulfone group (<math>\text{S}=\text{O}_2</math>). The counterion is <math>\text{Cl}^-</math>.</p>
B-11	 <p>Chemical structure of compound B-11: A 1,4-dihydro-2H-benzothiazepine derivative. The benzene ring has a dimethylamino group (<math>(\text{H}_3\text{C})_2\text{N}</math>) at the 6-position. The 3-position is substituted with a 1-phenyl-4-(sulfonamido)butan-1-yl group. The 4-position is substituted with a 1-hydroxy-1-(cyclooctyl)ethyl group. The 2-position is a sulfone group (<math>\text{S}=\text{O}_2</math>). The counterion is <math>\text{SO}_3\text{H}</math>.</p>
B-12	 <p>Chemical structure of compound B-12: A 1,4-dihydro-2H-benzothiazepine derivative. The benzene ring has a dimethylamino group (<math>(\text{H}_3\text{C})_2\text{N}</math>) at the 6-position. The 3-position is substituted with a 1-(4-methoxyphenyl)-4-(1-hydroxy-1-(cyclooctyl)ethyl)butan-1-yl group. The 4-position is substituted with a 1-hydroxy-1-(cyclooctyl)ethyl group. The 2-position is a sulfone group (<math>\text{S}=\text{O}_2</math>). The counterion is <math>\text{SO}_3\text{H}</math>.</p>

B-13

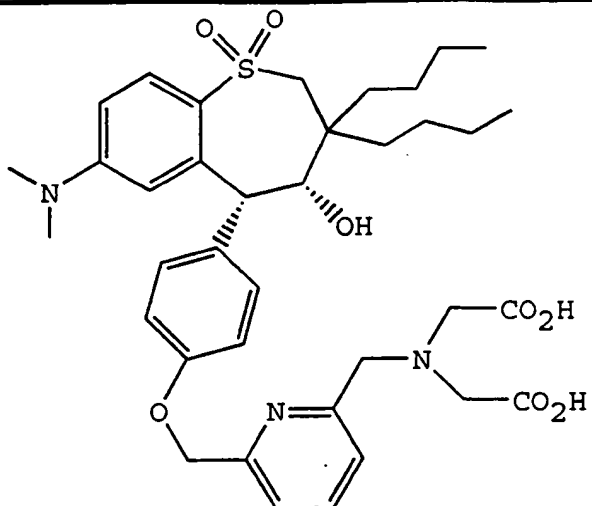


B-14

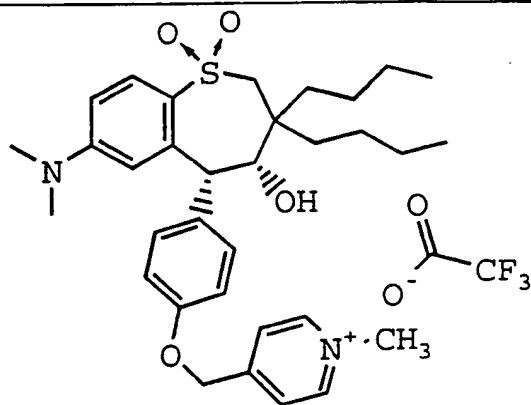


B-15	 <p>Chemical structure of compound B-15: A 7-membered sulfonamide ring substituted with a 4-(dimethylamino)phenyl group, a 4-(benzylhydrazono)phenyl group, and a 1,1-dipropyl-2-hydroxyethyl group. The ring is also substituted with a polyethyleneglycol chain (R-O-) where R is defined as 5000 formula weight polyethyleneglycol.</p>
B-16	 <p>Chemical structure of compound B-16: A 7-membered sulfonamide ring substituted with a 4-(dimethylamino)phenyl group, a 4-(benzylhydrazono)phenyl group, and a 1,1-dipropyl-2-hydroxyethyl group. The structure is shown with a chloride ion (<math>\text{Cl}^-</math>) and a triethylammonium cation (<math>\text{N}^+(\text{CH}_2\text{CH}_3)_3</math>).</p>
B-17	 <p>Chemical structure of compound B-17: A 7-membered sulfonamide ring substituted with a 4-(dimethylamino)phenyl group, a 4-(benzylhydrazono)phenyl group, and a 1,1-dipropyl-2-hydroxyethyl group. The structure is shown with a diethylammonium cation (<math>\text{N}^+(\text{CH}_2\text{CH}_3)_2</math>) and a dicarboxylic acid group (<math>\text{CO}_2\text{H}</math>).</p>

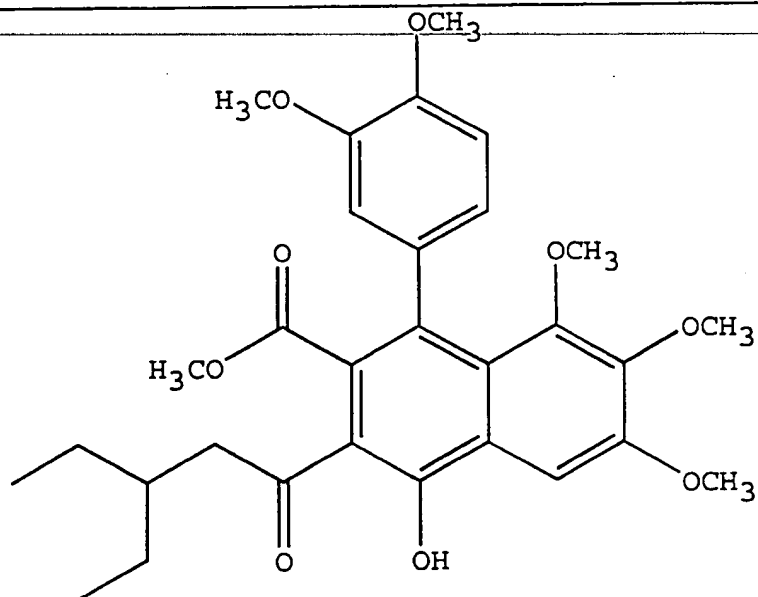
B-18

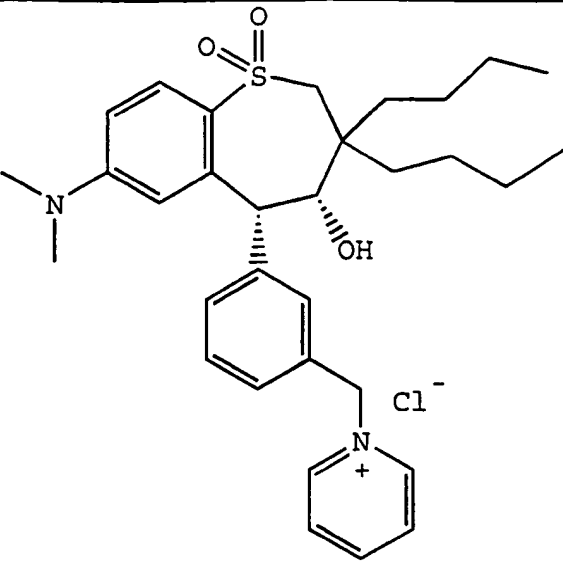
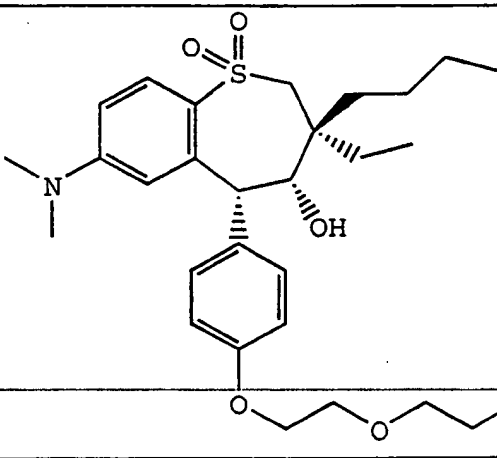
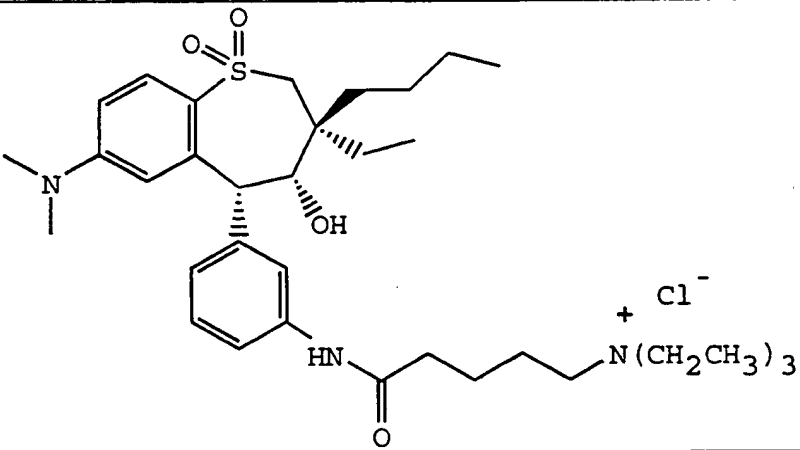


B-19

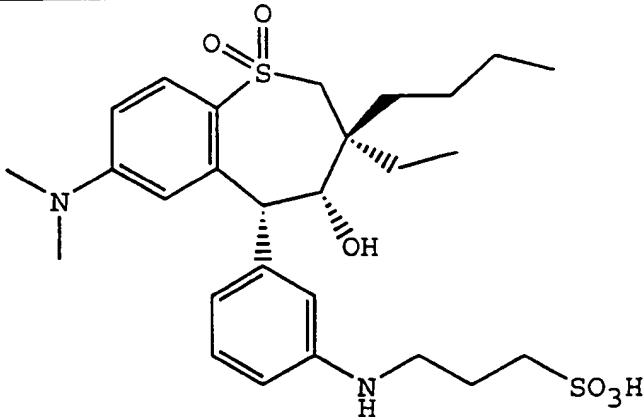
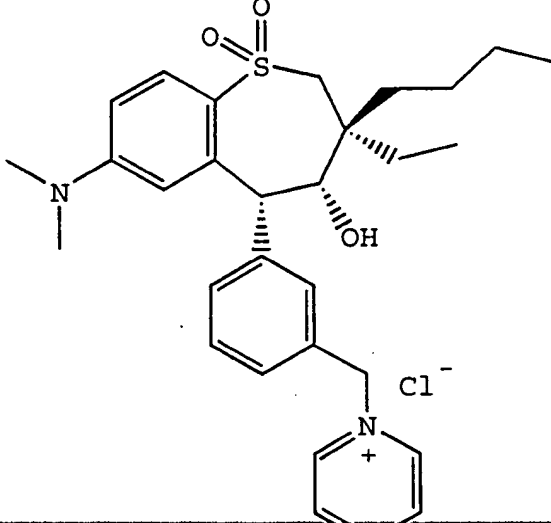
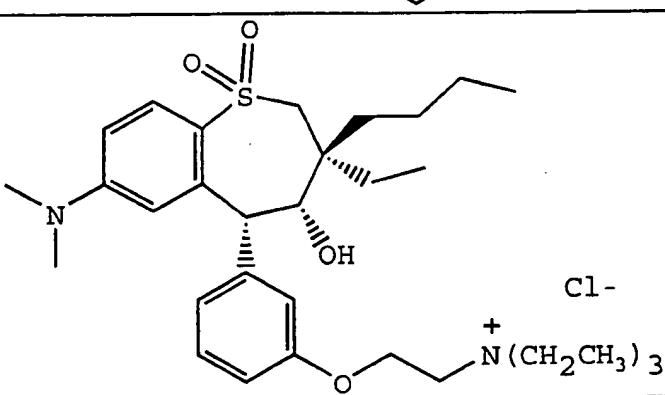
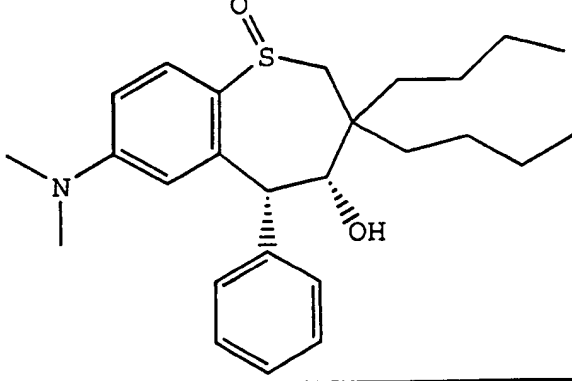


B-20

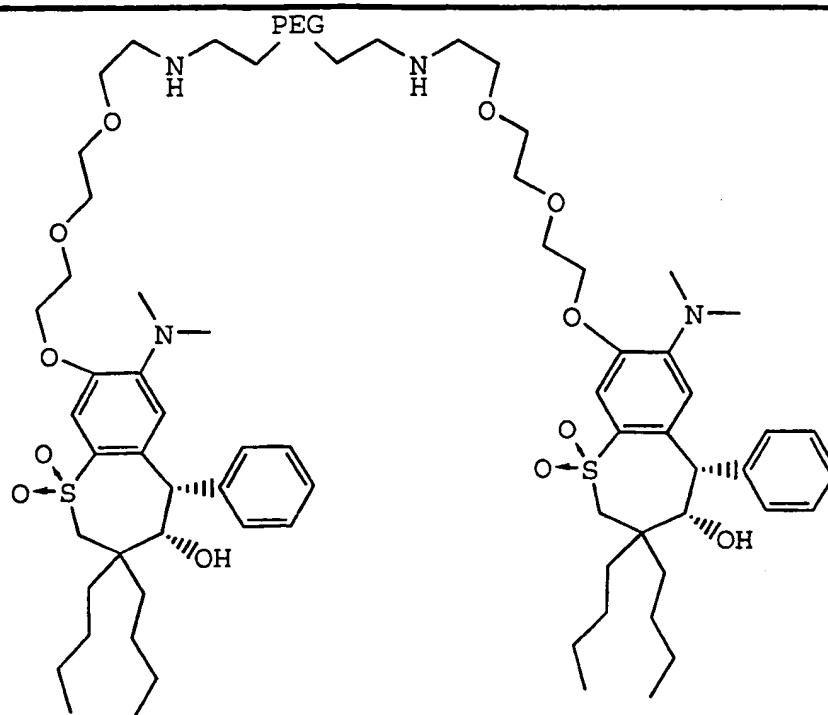


B-21	 <p>Chemical structure of compound B-21: A 1,4-dimethyl-2-(4-(benzylpyridinium-1-yl)-4-hydroxy-1,1-dimethyl-2-phenylbutyl)sulfonate. The structure features a central sulfonate group (SO<sub>2</sub>) connected to a 1,4-dimethylphenyl ring and a 4-(benzylpyridinium-1-yl)-4-hydroxy-1,1-dimethyl-2-phenylbutyl side chain. The side chain includes a quaternary carbon atom bonded to two ethyl groups, a hydroxyl group, and a benzylpyridinium-1-yl group. A chloride ion (Cl<sup>-</sup>) is shown as the counterion.</p>
B-22	 <p>Chemical structure of compound B-22: A 1,4-dimethyl-2-(4-(benzyltriethylammonium-1-yl)-4-hydroxy-1,1-dimethyl-2-phenylbutyl)sulfonate. The structure features a central sulfonate group (SO<sub>2</sub>) connected to a 1,4-dimethylphenyl ring and a 4-(benzyltriethylammonium-1-yl)-4-hydroxy-1,1-dimethyl-2-phenylbutyl side chain. The side chain includes a quaternary carbon atom bonded to two ethyl groups, a hydroxyl group, and a benzyltriethylammonium-1-yl group. A chloride ion (Cl<sup>-</sup>) is shown as the counterion.</p>
B-23	 <p>Chemical structure of compound B-23: A 1,4-dimethyl-2-(4-(benzyltriethylammonium-1-yl)-4-hydroxy-1,1-dimethyl-2-phenylbutyl)sulfonate. The structure features a central sulfonate group (SO<sub>2</sub>) connected to a 1,4-dimethylphenyl ring and a 4-(benzyltriethylammonium-1-yl)-4-hydroxy-1,1-dimethyl-2-phenylbutyl side chain. The side chain includes a quaternary carbon atom bonded to two ethyl groups, a hydroxyl group, and a benzyltriethylammonium-1-yl group. A chloride ion (Cl<sup>-</sup>) is shown as the counterion.</p>



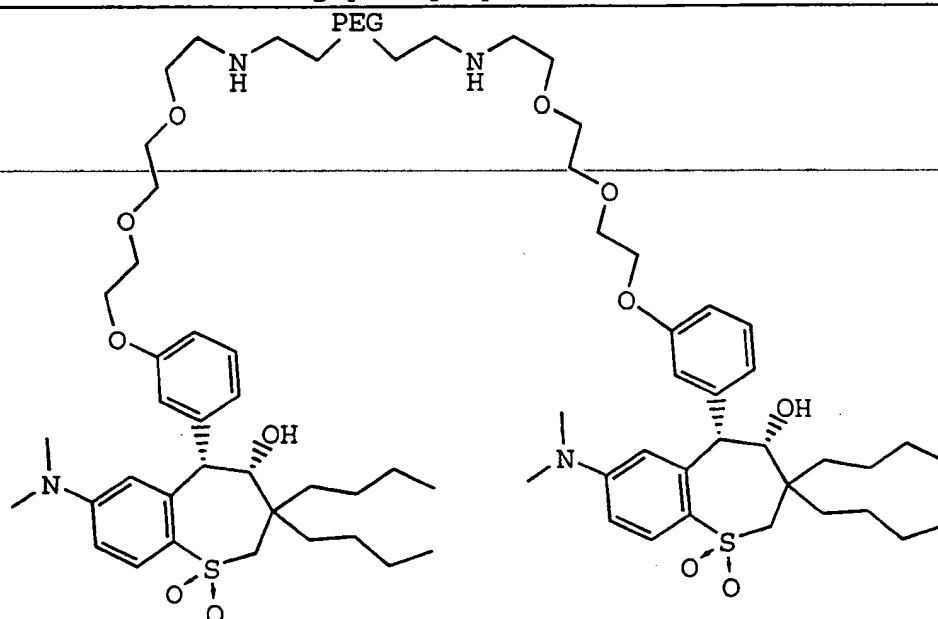
B-24	
B-25	
B-26	
B-27	

B-28



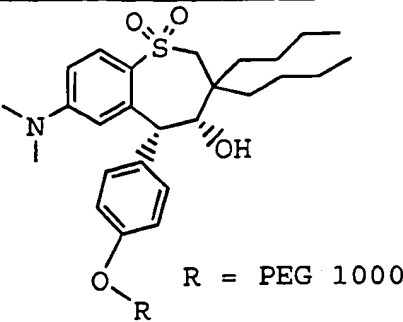
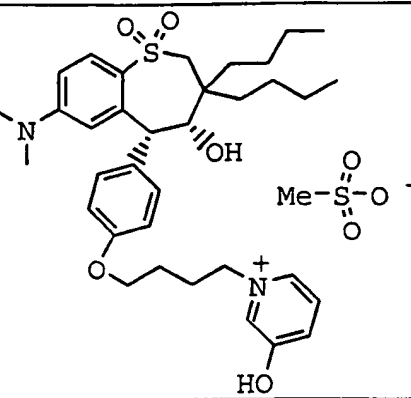
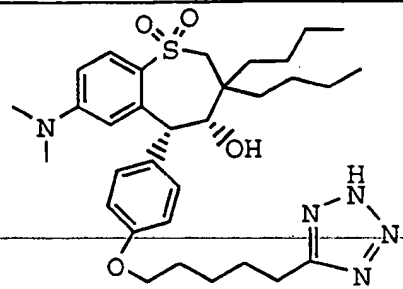
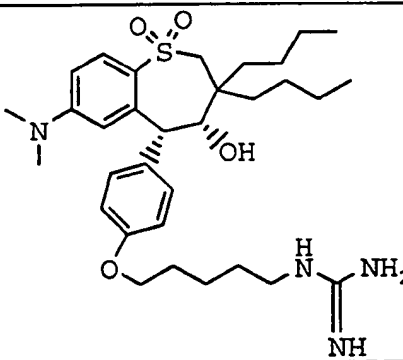
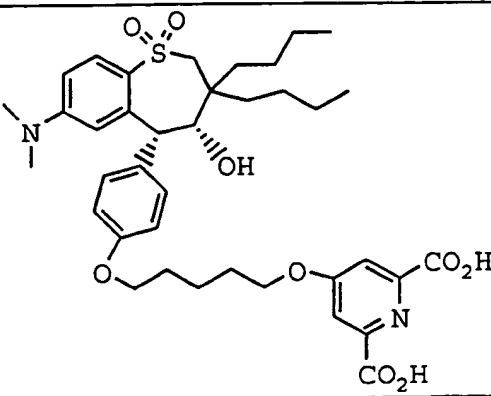
PEG = 3400 molecular weight polyethylene glycol polymer chain

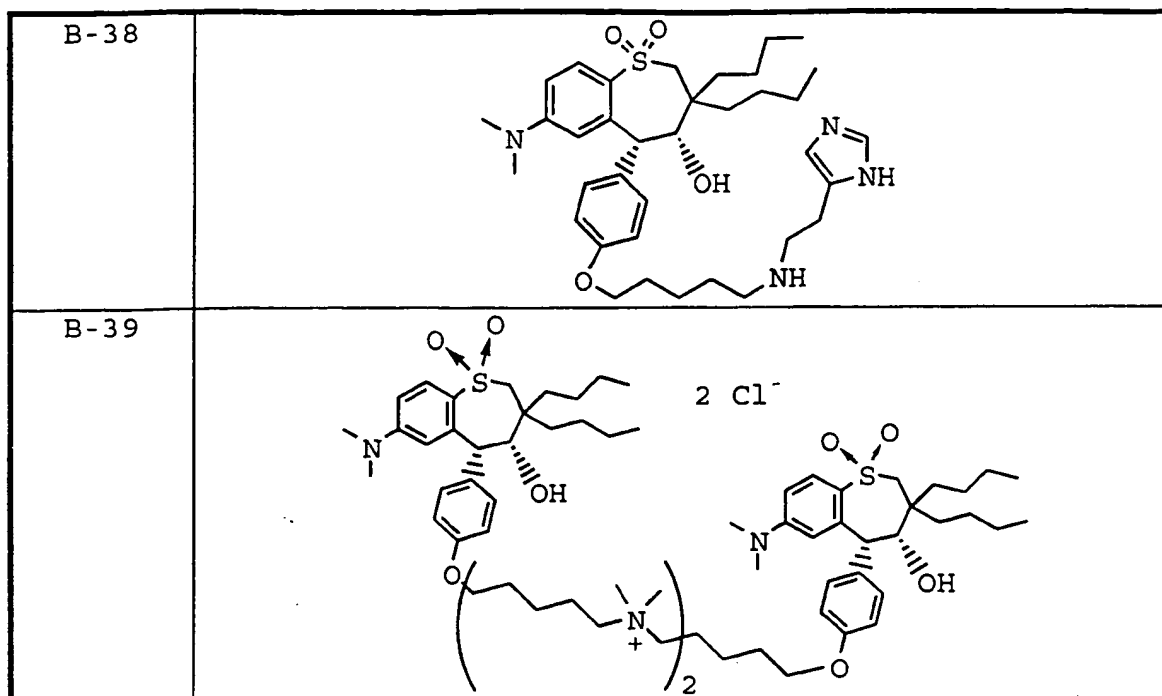
B-29



PEG = 3400 molecular weight polyethylene glycol polymer chain

B-30	<p>PEG = 3400 molecular weight polyethylene glycol polymer chain</p>
B-31	
B-32	

B-33	 <p>R = PEG 1000</p>
B-34	 <p>Me-SO<sub>3</sub><sup>-</sup></p>
B-35	
B-36	
B-37	



Bile acid sequestrants useful in the combinations and  
 5 methods of the present invention comprise a wide variety  
 of structures and functionalities. Preferred bile acid  
 sequestrants for the present invention are described in  
 Table 2. The therapeutic compounds of Table 2 can be used  
 in the present invention in a variety of forms, including  
 10 acid form, salt form, racemates, enantiomers, zwitterions,  
 and tautomers. The individual patent documents referenced  
 in Table 2 are each herein incorporated by reference.  
 Additional bile acid sequestrants useful herein are  
 particles comprising amphiphilic copolymers having a  
 15 crosslinked shell domain and an interior core domain  
 (knedels, Patent application No. PCT/US 97/11610, herein  
 incorporated by reference). Knedels of particular  
 interest in the present invention comprise polystyrene-*b*-  
 poly(acrylic acid) (PS-*b*-PAA) crosslinked with one or more  
 20 polyamine. Especially preferred knedels comprise PS-*b*-PAA  
 crosslinked with 1-(3-dimethylaminopropyl)-3-

ethylcarbodiimide methiodide and triethylenetetramine ("knedel A") or 1,7-diaza-4,10-diazonium-4,4,10,10-tetramethylundecane diiodide ("knedel B"). Another useful bile acid sequestering agent is DMP-504, described by

5 Gillies et al., Drug Dev. Res. (1997), 41(2), 65-75. Yet another useful bile acid sequestering agent is MCI-196, described by Mitsubishi Chemical Corp.

Table 2.

Compound Number	Common Name	CAS Registry Number	Patent Document Reference
G-35	cholestyramine	11041-12-6	
G-46	colestipol	50925-79-6	U.S. 3,692,895
S-1	knedel A		PCT/US97/11345
S-2	knedel B		PCT/US97/11345
S-3	3-methacrylamido-propyltrimethyl-ammonium chloride copolymerized with ethylene glycol dimethacrylate		U.S. 5,703,188
S-4	CholestaGel	152751-57-0	WO 98/57652
S-5	OmegaGel		WO 98/57652
S-6	MCI-196	95522-45-5	JP 04013627 JP 02124819 JP 59138228 JP 59155421
G-54	DMP-504	196823-66-2	

10

The compounds (for example, ileal bile acid transport inhibiting compounds or bile acid sequestering compounds) useful in the present invention can have no asymmetric

15 carbon atoms, or, alternatively, the useful compounds can have one or more asymmetric carbon atoms. When the useful compounds have one or more asymmetric carbon atoms, they therefore include racemates and stereoisomers, such as diastereomers and enantiomers, in both pure form and in

20 admixture. Such stereoisomers can be prepared using

conventional techniques, either by reacting enantiomeric starting materials, or by separating isomers of compounds of the present invention.

Isomers may include geometric isomers, for example  
5 cis-isomers or trans-isomers across a double bond. All such isomers are contemplated among the compounds useful in the present invention.

The compounds useful in the present invention also include tautomers.

10 The compounds useful in the present invention as discussed below include their salts, solvates and prodrugs.

15 Dosages, Formulations, and Routes of Administration

The compositions of the present invention can be administered for the prophylaxis or treatment of hyperlipidemic diseases or conditions by any means,  
~~preferably oral, that produce contact of these compounds~~  
20 with their site of action in the body, for example in the ileum, plasma, or liver of a mammal, e.g., a human.

For the prophylaxis or treatment of the conditions referred to above, the compounds useful in the compositions and methods of the present invention can be  
25 used as the compound per se. Pharmaceutically acceptable salts are particularly suitable for medical applications because of their greater aqueous solubility relative to the parent compound. Such salts must clearly have a pharmaceutically acceptable anion or cation. Suitable  
30 pharmaceutically acceptable acid addition salts of the compounds of the present invention when possible include those derived from inorganic acids, such as hydrochloric, hydrobromic, phosphoric, metaphosphoric, nitric, sulfonic, and sulfuric acids, and organic acids such as acetic,

benzenesulfonic, benzoic, citric, ethanesulfonic, fumaric, gluconic, glycolic, isothionic, lactic, lactobionic, maleic, malic, methanesulfonic, succinic, toluenesulfonic, tartaric, and trifluoroacetic acids. The chloride salt is particularly preferred for medical purposes. Suitable pharmaceutically acceptable base salts include ammonium salts, alkali metal salts such as sodium and potassium salts, and alkaline earth salts such as magnesium and calcium salts.

10       The anions useful in the present invention are, of course, also required to be pharmaceutically acceptable and are also selected from the above list.

      The compounds useful in the present invention can be presented with an acceptable carrier in the form of a pharmaceutical composition. The carrier must, of course, be acceptable in the sense of being compatible with the other ingredients of the composition and must not be deleterious to the recipient. The carrier can be a solid or a liquid, or both, and is preferably formulated with  
15       the compound as a unit-dose composition, for example, a tablet, which can contain from 0.05% to 95% by weight of the active compound. Other pharmacologically active substances can also be present, including other compounds of the present invention. The pharmaceutical compositions of the invention can be prepared by any of the well known techniques of pharmacy, consisting essentially of admixing the components.

      Optionally, the combination of the present invention can comprise a composition comprising an ileal bile acid transport inhibiting compound and a bile acid sequestering compound. In such a composition, the ileal bile acid transport inhibiting compound and the bile acid sequestering compound can be present in a single dosage



form, for example a pill, a capsule, or a liquid which contains both of the compounds.

These compounds can be administered by any conventional means available for use in conjunction with pharmaceuticals, either as individual therapeutic compounds or as a combination of therapeutic compounds.

The amount of compound which is required to achieve the desired biological effect will, of course, depend on a number of factors such as the specific compound chosen, the use for which it is intended, the mode of administration, and the clinical condition of the recipient.

In general, a total daily dose of an IBAT inhibitor can be in the range of from about 0.01 to about 1000 mg/day, preferably from about 0.1 mg to about 50 mg/day, more preferably from about 1 to about 10 mg/day.

For a bile acid sequestrant, a total daily dose can be in the range of from about 250 to about 30,000 mg/day, ~~preferably from about 500 to about 15,000 mg/day, and more~~ preferably about 500 to about 5,000 mg/day in a single or a divided dose.

The daily doses described in the preceding paragraphs for the various therapeutic compounds can be administered to the patient in a single dose, or in proportionate multiple subdoses. Subdoses can be administered 2 to 6 times per day. Doses can be in sustained release form effective to obtain desired results.

In the case of pharmaceutically acceptable salts, the weights indicated above refer to the weight of the acid equivalent or the base equivalent of the therapeutic compound derived from the salt.

Oral delivery of the combinations of the present invention can include formulations, as are well known in the art, to provide prolonged or sustained delivery of the

drug to the gastrointestinal tract by any number of mechanisms. These include, but are not limited to, pH sensitive release from the dosage form based on the changing pH of the small intestine, slow erosion of a tablet or capsule, retention in the stomach based on the physical properties of the formulation, bioadhesion of the dosage form to the mucosal lining of the intestinal tract, or enzymatic release of the active drug from the dosage form. For some of the therapeutic compounds useful in the present invention (e.g., an IBAT inhibitor or a CETP inhibitor), the intended effect is to extend the time period over which the active drug molecule is delivered to the site of action (e.g., the ileum) by manipulation of the dosage form. Thus, enteric-coated and enteric-coated controlled release formulations are within the scope of the present invention. Suitable enteric coatings include cellulose acetate phthalate, polyvinylacetate phthalate, hydroxypropylmethylcellulose phthalate and anionic ~~polymers of methacrylic acid and methacrylic acid methyl~~ ester.

The combinations of the present invention can be delivered orally either in a solid, in a semi-solid, or in a liquid form. When in a liquid or in a semi-solid form, the combinations of the present invention can, for example, be in the form of a liquid, syrup, or contained in a gel capsule (e.g., a gel cap). In one embodiment, when an IBAT inhibitor is used in a combination of the present invention, the IBAT inhibitor can be provided in the form of a liquid, syrup, or contained in a gel capsule. In another embodiment, when a bile acid sequestrant is used in a combination of the present invention, the bile acid sequestrant can be provided in the form of a liquid, a solid dispersed in a liquid, or in a capsule.

Pharmaceutical compositions according to the present invention include those suitable for oral, rectal, topical, buccal (e.g., sublingual), and parenteral (e.g., subcutaneous, intramuscular, intradermal, or intravenous) administration, although the most suitable route in any given case will depend on the nature and severity of the condition being treated and on the nature of the particular compound which is being used. In most cases, the preferred route of administration is oral. In most cases, a bile acid sequestrant will be administered orally.

Pharmaceutical compositions suitable for oral administration can be presented in discrete units, such as capsules, cachets, lozenges, or tablets, each containing a predetermined amount of at least one therapeutic compound useful in the present invention; as a powder or granules; as a solution or a suspension in an aqueous or non-aqueous liquid; or as an oil-in-water or water-in-oil emulsion. As indicated, such compositions can be prepared by any

suitable method of pharmacy which includes the step of bringing into association the active compound(s) and the carrier (which can constitute one or more accessory ingredients). In general, the compositions are prepared by uniformly and intimately admixing the active compound with a liquid or finely divided solid carrier, or both, and then, if necessary, shaping the product. For example, a tablet can be prepared by compressing or molding a powder or granules of the compound, optionally with one or more accessory ingredients. Compressed tablets can be prepared by compressing, in a suitable machine, the compound in a free-flowing form, such as a powder or granules optionally mixed with a binder, lubricant, inert diluent and/or surface active/dispersing agent(s). Molded

tablets can be made by molding, in a suitable machine, the powdered compound moistened with an inert liquid diluent.

Pharmaceutical compositions suitable for buccal (sub-lingual) administration include lozenges comprising a  
5 compound of the present invention in a flavored base, usually sucrose, and acacia or tragacanth, and pastilles comprising the compound in an inert base such as gelatin and glycerin or sucrose and acacia.

Pharmaceutical compositions suitable for parenteral  
10 administration conveniently comprise sterile aqueous preparations of a compound of the present invention. These preparations are preferably administered intravenously, although administration can also be effected by means of subcutaneous, intramuscular, or intradermal injection.  
15 Such preparations can conveniently be prepared by admixing the compound with water and rendering the resulting solution sterile and isotonic with the blood. Injectable compositions according to the invention will generally  
~~contain from 0.1 to 5% w/w of a compound disclosed herein.~~

20 Pharmaceutical compositions suitable for rectal administration are preferably presented as unit-dose suppositories. These can be prepared by admixing a compound of the present invention with one or more conventional solid carriers, for example, cocoa butter,  
25 and then shaping the resulting mixture.

Pharmaceutical compositions suitable for topical application to the skin preferably take the form of an ointment, cream, lotion, paste, gel, spray, aerosol, or oil. Carriers which can be used include petroleum jelly  
30 (e.g., Vaseline), lanolin, polyethylene glycols, alcohols, and combinations of two or more thereof. The active compound is generally present at a concentration of from 0.1 to 50% w/w of the composition, for example, from 0.5 to 2%.

Transdermal administration is also possible.

Pharmaceutical compositions suitable for transdermal administration can be presented as discrete patches adapted to remain in intimate contact with the epidermis of the recipient for a prolonged period of time. Such patches suitably contain a compound of the present invention in an optionally buffered, aqueous solution, dissolved and/or dispersed in an adhesive, or dispersed in a polymer. A suitable concentration of the active compound is about 1% to 35%, preferably about 3% to 15%. As one particular possibility, the compound can be delivered from the patch by electrotransport or iontophoresis, for example, as described in Pharmaceutical Research, 3(6), 318 (1986).

In any case, the amount of active ingredient that can be combined with carrier materials to produce a single dosage form to be administered will vary depending upon the host treated and the particular mode of administration.

---

The solid dosage forms for oral administration including capsules, tablets, pills, powders, gel caps, and granules noted above comprise one or more compounds useful in the present invention admixed with at least one inert diluent such as sucrose, lactose, or starch. Such dosage forms may also comprise, as in normal practice, additional substances other than inert diluents, e.g., lubricating agents such as magnesium stearate or solubilizing agents such as cyclodextrins. In the case of capsules, tablets, powders, granules, gel caps, and pills, the dosage forms may also comprise buffering agents. Tablets and pills can additionally be prepared with enteric coatings.

Liquid dosage forms for oral administration can include pharmaceutically acceptable emulsions, solutions, suspensions, syrups, and elixirs containing inert diluents

commonly used in the art, such as water. Such compositions may also comprise adjuvants, such as wetting agents, emulsifying and suspending agents, and sweetening, flavoring, and perfuming agents.

5       Injectable preparations, for example, sterile injectable aqueous or oleaginous suspensions may be formulated according to the known art using suitable dispersing or setting agents and suspending agents. The sterile injectable preparation may also be a sterile  
10 injectable solution or suspension in a nontoxic parenterally acceptable diluent or solvent, for example, as a solution in 1,3-butanediol. Among the acceptable vehicles and solvents that may be employed are water, Ringer's solution, and isotonic sodium chloride solution.  
15 In addition, sterile, fixed oils are conventionally employed as a solvent or suspending medium. For this purpose any bland fixed oil may be employed including synthetic mono- or diglycerides. In addition, fatty acids  
~~such as oleic acid find use in the preparation of~~  
20 injectables.

Pharmaceutically acceptable carriers encompass all the foregoing and the like.

In combination therapy, administration of two or more of the therapeutic agents useful in the present invention  
25 may take place sequentially in separate formulations, or may be accomplished by simultaneous administration in a single formulation or separate formulations. Administration may be accomplished by oral route, or by intravenous, intramuscular, or subcutaneous injections.  
30 The formulation may be in the form of a bolus, or in the form of aqueous or non-aqueous isotonic sterile injection solutions or suspensions. These solutions and suspensions may be prepared from sterile powders or granules having one or more pharmaceutically-acceptable carriers or

diluents, or a binder such as gelatin or hydroxypropylmethyl cellulose, together with one or more of a lubricant, preservative, surface active or dispersing agent.

5 For oral administration, the pharmaceutical composition may be in the form of, for example, a tablet, capsule, suspension, or liquid. Capsules, tablets, etc., can be prepared by conventional methods well known in the art. The pharmaceutical composition is preferably made in  
10 the form of a dosage unit containing a particular amount of the active ingredient or ingredients. Examples of dosage units are tablets or capsules. These may with advantage contain one or more therapeutic compound in an amount described above. For example, in the case of an  
15 IBAT inhibitor, the dose range may be from about 0.01 mg/day to about 500 mg/day or any other dose, dependent upon the specific inhibitor, as is known in the art. In the case of an bile acid sequestrant the dose range can be  
~~from about 1,000 mg/day to about 30,000 mg/day or any~~  
20 other dose, dependent upon the specific bile acid sequestrant, as is known in the art.

The active ingredients may also be administered by injection as a composition wherein, for example, saline, dextrose, or water may be used as a suitable carrier. A  
25 suitable daily dose of each active therapeutic compound is one that achieves the same blood serum level as produced by oral administration as described above.

The therapeutic compounds may further be administered by any combination of oral/oral, oral/parenteral, or  
30 parenteral/parenteral route.

Pharmaceutical compositions for use in the treatment methods of the present invention may be administered in oral form or by intravenous administration. Oral administration of the combination therapy is preferred.

Dosing for oral administration may be with a regimen calling for single daily dose, or for a single dose every other day, or for multiple, spaced doses throughout the day. The therapeutic compounds which make up the combination therapy may be administered simultaneously, either in a combined dosage form or in separate dosage forms intended for substantially simultaneous oral administration. The therapeutic compounds which make up the combination therapy may also be administered sequentially, with either therapeutic compound being administered by a regimen calling for two-step ingestion. Thus, a regimen may call for sequential administration of the therapeutic compounds with spaced-apart ingestion of the separate, active agents. The time period between the multiple ingestion steps may range from a few minutes to several hours, depending upon the properties of each therapeutic compound such as potency, solubility, bioavailability, plasma half-life and kinetic profile of the therapeutic compound, as well as depending upon the effect of food ingestion and the age and condition of the patient. Circadian variation of the target molecule concentration may also determine the optimal dose interval. The therapeutic compounds of the combined therapy whether administered simultaneously, substantially simultaneously, or sequentially, may involve a regimen calling for administration of one therapeutic compound by oral route and another therapeutic compound by intravenous route. Whether the therapeutic compounds of the combined therapy are administered by oral or intravenous route, separately or together, each such therapeutic compound will be contained in a suitable pharmaceutical formulation of pharmaceutically-acceptable excipients, diluents or other formulations components. Examples of suitable pharmaceutically-acceptable formulations containing the



therapeutic compounds for oral administration are given above.

#### Treatment Regimen

5       The dosage regimen to prevent, give relief from, or ameliorate a disease condition having hyperlipemia as an element of the disease, e.g., atherosclerosis, or to protect against or treat further high cholesterol plasma or blood levels with the compounds and/or compositions of  
10   the present invention is selected in accordance with a variety of factors. These include the type, age, weight, sex, diet, and medical condition of the patient, the severity of the disease, the route of administration, pharmacological considerations such as the activity,  
15   efficacy, pharmacokinetics and toxicology profiles of the particular compound employed, whether a drug delivery system is utilized, and whether the compound is administered as part of a drug combination. Thus, the dosage regimen actually employed may vary widely and  
20   therefore deviate from the preferred dosage regimen set forth above.

      Initial treatment of a patient suffering from a hyperlipidemic condition can begin with the dosages indicated above. Treatment should generally be continued  
25   as necessary over a period of several weeks to several months or years until the hyperlipidemic disease condition has been controlled or eliminated. Patients undergoing treatment with the compounds or compositions disclosed herein can be routinely monitored by, for example,  
30   measuring serum LDL and total cholesterol levels by any of the methods well known in the art, to determine the effectiveness of the combination therapy. Continuous analysis of such data permits modification of the treatment regimen during therapy so that optimal effective

amounts of each type of therapeutic compound are administered at any point in time, and so that the duration of treatment can be determined as well. In this way, the treatment regimen/dosing schedule can be

5 rationally modified over the course of therapy so that the lowest amount of the therapeutic compounds which together exhibit satisfactory effectiveness is administered, and so that administration is continued only so long as is necessary to successfully treat the hyperlipidemic

10 condition.

A potential advantage of the combination therapy disclosed herein may be reduced dosage amount of any individual therapeutic compound, or all therapeutic compounds, effective in treating hyperlipidemic conditions

15 such as atherosclerosis and hypercholesterolemia. The dosage lowering will provide advantages including reduction of side effects of the individual therapeutic compounds when compared to the monotherapy.

---

~~One of the several embodiments of the present~~

20 invention comprises a combination therapy comprising the use of a first amount of an IBAT inhibitor and a second amount of another cardiovascular therapeutic useful in the prophylaxis or treatment of hyperlipidemia or atherosclerosis, wherein said first and second amounts

25 together comprise an anti-hyperlipidemic condition effective amount or an anti-atherosclerotic condition effective amount of said compounds. For example one of the many embodiments of the present invention is a combination therapy comprising therapeutic dosages of an

30 IBAT inhibitor and a bile acid sequestrant. A preferred embodiment of the present invention is a combination therapy comprising therapeutic dosages of a benzothiepine IBAT inhibitor and a bile acid sequestrant.

Yet another embodiment of the present invention comprises a cardiovascular therapy which comprises therapeutic dosages of an amphiphilic copolymer having a crosslinked shell domain and an interior core domain in combination with another bile acid sequestration agent. The other bile acid sequestration agent can be, for example, cholestyramine or colestipol.

The following non-limiting examples serve to illustrate various aspects of the present invention.

c. Examples

Table 7 illustrates examples of some combinations of the present invention wherein the combination comprises a first amount of an IBAT inhibitor and a second amount of a bile acid sequestration agent, wherein said first and second amounts together comprise an anti-hyperlipidemic condition effective amount or an anti-atherosclerotic condition effective amount of said compounds.

Table 7.

Example Number	Component 1	Component 2
1	B-1	cholestyramine
2	B-2	cholestyramine
3	B-3	cholestyramine
4	B-4	cholestyramine
5	B-5	cholestyramine
6	B-6	cholestyramine
7	B-7	cholestyramine
8	B-8	cholestyramine
9	B-9	cholestyramine
10	B-10	cholestyramine
11	B-11	cholestyramine
12	B-12	cholestyramine
13	B-13	cholestyramine
14	B-14	cholestyramine

15	B-15	cholestyramine
16	B-16	cholestyramine
17	B-17	cholestyramine
18	B-18	cholestyramine
19	B-19	cholestyramine
20	B-20	cholestyramine
21	B-21	cholestyramine
22	B-22	cholestyramine
23	B-23	cholestyramine
24	B-24	cholestyramine
25	B-25	cholestyramine
26	B-26	cholestyramine
27	B-27	cholestyramine
28	B-28	cholestyramine
29	B-29	cholestyramine
30	B-30	cholestyramine
31	B-31	cholestyramine
32	B-32	cholestyramine
33	B-33	cholestyramine
34	B-34	cholestyramine
35	B-35	cholestyramine
36	B-36	cholestyramine
37	B-37	cholestyramine
38	B-38	cholestyramine
39	B-39	cholestyramine
40	B-1	colestipol
41	B-2	colestipol
42	B-3	colestipol
43	B-4	colestipol
44	B-5	colestipol
45	B-6	colestipol
46	B-7	colestipol
47	B-8	colestipol
48	B-9	colestipol
49	B-10	colestipol
50	B-11	colestipol
51	B-12	colestipol
52	B-13	colestipol
53	B-14	colestipol
54	B-15	colestipol
55	B-16	colestipol

56	B-17	colestipol
57	B-18	colestipol
58	B-19	colestipol
59	B-20	colestipol
60	B-21	colestipol
61	B-22	colestipol
62	B-23	colestipol
63	B-24	colestipol
64	B-25	colestipol
65	B-26	colestipol
66	B-27	colestipol
67	B-28	colestipol
68	B-29	colestipol
69	B-30	colestipol
70	B-31	colestipol
71	B-32	colestipol
72	B-33	colestipol
73	B-34	colestipol
74	B-35	colestipol
75	B-36	colestipol
76	B-37	colestipol
77	B-38	colestipol
78	B-39	colestipol
79	B-1	knedel A
80	B-2	knedel A
81	B-3	knedel A
82	B-4	knedel A
83	B-5	knedel A
84	B-6	knedel A
85	B-7	knedel A
86	B-8	knedel A
87	B-9	knedel A
88	B-10	knedel A
89	B-11	knedel A
90	B-12	knedel A
91	B-13	knedel A
92	B-14	knedel A
93	B-15	knedel A
94	B-16	knedel A
95	B-17	knedel A
96	B-18	knedel A

97	B-19	knedel A
98	B-20	knedel A
99	B-21	knedel A
100	B-22	knedel A
101	B-23	knedel A
102	B-24	knedel A
103	B-25	knedel A
104	B-26	knedel A
105	B-27	knedel A
106	B-28	knedel A
107	B-29	knedel A
108	B-30	knedel A
109	B-31	knedel A
110	B-32	knedel A
111	B-33	knedel A
112	B-34	knedel A
113	B-35	knedel A
114	B-36	knedel A
115	B-37	knedel A
116	B-38	knedel A
117	B-39	knedel A
118	B-1	knedel B
119	B-2	knedel B
120	B-3	knedel B
121	B-4	knedel B
122	B-5	knedel B
123	B-6	knedel B
124	B-7	knedel B
125	B-8	knedel B
126	B-9	knedel B
127	B-10	knedel B
128	B-11	knedel B
129	B-12	knedel B
130	B-13	knedel B
131	B-14	knedel B
132	B-15	knedel B
133	B-16	knedel B
134	B-17	knedel B
135	B-18	knedel B
136	B-19	knedel B
137	B-20	knedel B

138	B-21	knedel B
139	B-22	knedel B
140	B-23	knedel B
141	B-24	knedel B
142	B-25	knedel B
143	B-26	knedel B
144	B-27	knedel B
145	B-28	knedel B
146	B-29	knedel B
147	B-30	knedel B
148	B-31	knedel B
149	B-32	knedel B
150	B-33	knedel B
151	B-34	knedel B
152	B-35	knedel B
153	B-36	knedel B
154	B-37	knedel B
155	B-38	knedel B
156	B-39	knedel B
157	B-1	S-3
158	B-2	S-3
159	B-3	S-3
160	B-4	S-3
161	B-5	S-3
162	B-6	S-3
163	B-7	S-3
164	B-8	S-3
165	B-9	S-3
166	B-10	S-3
167	B-11	S-3
168	B-12	S-3
169	B-13	S-3
170	B-14	S-3
171	B-15	S-3
172	B-16	S-3
173	B-17	S-3
174	B-18	S-3
175	B-19	S-3
176	B-20	S-3
177	B-21	S-3
178	B-22	S-3

179	B-23	S-3
180	B-24	S-3
181	B-25	S-3
182	B-26	S-3
183	B-27	S-3
184	B-28	S-3
185	B-29	S-3
186	B-30	S-3
187	B-31	S-3
188	B-32	S-3
189	B-33	S-3
190	B-34	S-3
191	B-35	S-3
192	B-36	S-3
193	B-37	S-3
194	B-38	S-3
195	B-39	S-3
196	B-1	CholestaGel
197	B-2	CholestaGel
198	B-3	CholestaGel
199	B-4	CholestaGel
200	B-5	CholestaGel
201	B-6	CholestaGel
202	B-7	CholestaGel
203	B-8	CholestaGel
204	B-9	CholestaGel
205	B-10	CholestaGel
206	B-11	CholestaGel
207	B-12	CholestaGel
208	B-13	CholestaGel
209	B-14	CholestaGel
210	B-15	CholestaGel
211	B-16	CholestaGel
212	B-17	CholestaGel
213	B-18	CholestaGel
214	B-19	CholestaGel
215	B-20	CholestaGel
216	B-21	CholestaGel
217	B-22	CholestaGel
218	B-23	CholestaGel
219	B-24	CholestaGel



220	B-25	CholestaGel
221	B-26	CholestaGel
222	B-27	CholestaGel
223	B-28	CholestaGel
224	B-29	CholestaGel
225	B-30	CholestaGel
226	B-31	CholestaGel
227	B-32	CholestaGel
228	B-33	CholestaGel
229	B-34	CholestaGel
230	B-35	CholestaGel
231	B-36	CholestaGel
232	B-37	CholestaGel
233	B-38	CholestaGel
234	B-39	CholestaGel
235	B-1	OmegaGel
236	B-2	OmegaGel
237	B-3	OmegaGel
238	B-4	OmegaGel
239	B-5	OmegaGel
240	B-6	OmegaGel
241	B-7	OmegaGel
242	B-8	OmegaGel
243	B-9	OmegaGel
244	B-10	OmegaGel
245	B-11	OmegaGel
246	B-12	OmegaGel
247	B-13	OmegaGel
248	B-14	OmegaGel
249	B-15	OmegaGel
250	B-16	OmegaGel
251	B-17	OmegaGel
252	B-18	OmegaGel
253	B-19	OmegaGel
254	B-20	OmegaGel
255	B-21	OmegaGel
256	B-22	OmegaGel
257	B-23	OmegaGel
258	B-24	OmegaGel
259	B-25	OmegaGel
260	B-26	OmegaGel

261	B-27	OmegaGel
262	B-28	OmegaGel
263	B-29	OmegaGel
264	B-30	OmegaGel
265	B-31	OmegaGel
266	B-32	OmegaGel
267	B-33	OmegaGel
268	B-34	OmegaGel
269	B-35	OmegaGel
270	B-36	OmegaGel
271	B-37	OmegaGel
272	B-38	OmegaGel
273	B-39	OmegaGel
274	B-1	MCI-196
275	B-2	MCI-196
276	B-3	MCI-196
277	B-4	MCI-196
278	B-5	MCI-196
279	B-6	MCI-196
280	B-7	MCI-196
281	B-8	MCI-196
282	B-9	MCI-196
283	B-10	MCI-196
284	B-11	MCI-196
285	B-12	MCI-196
286	B-13	MCI-196
287	B-14	MCI-196
288	B-15	MCI-196
289	B-16	MCI-196
290	B-17	MCI-196
291	B-18	MCI-196
292	B-19	MCI-196
293	B-20	MCI-196
294	B-21	MCI-196
295	B-22	MCI-196
296	B-23	MCI-196
297	B-24	MCI-196
298	B-25	MCI-196
299	B-26	MCI-196
300	B-27	MCI-196
301	B-28	MCI-196

302	B-29	MCI-196
303	B-30	MCI-196
304	B-31	MCI-196
305	B-32	MCI-196
306	B-33	MCI-196
307	B-34	MCI-196
308	B-35	MCI-196
309	B-36	MCI-196
310	B-37	MCI-196
311	B-38	MCI-196
312	B-39	MCI-196
313	B-1	DMP-504
314	B-2	DMP-504
315	B-3	DMP-504
316	B-4	DMP-504
317	B-5	DMP-504
318	B-6	DMP-504
319	B-7	DMP-504
320	B-8	DMP-504
321	B-9	DMP-504
322	B-10	DMP-504
323	B-11	DMP-504
324	B-12	DMP-504
325	B-13	DMP-504
326	B-14	DMP-504
327	B-15	DMP-504
328	B-16	DMP-504
329	B-17	DMP-504
330	B-18	DMP-504
331	B-19	DMP-504
332	B-20	DMP-504
333	B-21	DMP-504
334	B-22	DMP-504
335	B-23	DMP-504
336	B-24	DMP-504
337	B-25	DMP-504
338	B-26	DMP-504
339	B-27	DMP-504
340	B-28	DMP-504
341	B-29	DMP-504
342	B-30	DMP-504

343	B-31	DMP-504
344	B-32	DMP-504
345	B-33	DMP-504
346	B-34	DMP-504
347	B-35	DMP-504
348	B-36	DMP-504
349	B-37	DMP-504
350	B-38	DMP-504
351	B-39	DMP-504

### BIOLOGICAL ASSAYS

The utility of the combinations of the present  
5 invention can be shown by the following assays. These  
assays are performed *in vitro* and in animal models  
essentially using procedures recognized to show the  
utility of the present invention.

#### 10 In Vitro Assay of compounds that inhibit IBAT-mediated uptake of [<sup>14</sup>C]-Taurocholate (TC) in H14 Cells

Baby hamster kidney cells (BHK) transfected with the  
cDNA of human IBAT (H14 cells) are to be seeded at 60,000  
cells/well in 96 well Top-Count tissue culture plates for  
15 assays run within in 24 hours of seeding, 30,000  
cells/well for assays run within 48 hours, and 10,000  
cells/well for assays run within 72 hours.

On the day of assay, the cell monolayer is gently  
washed once with 100 µl assay buffer (Dulbecco's Modified  
20 Eagle's medium with 4.5 g/L glucose + 0.2% (w/v) fatty  
acid free bovine serum albumin- (FAF)BSA). To each well  
50 µl of a two-fold concentrate of test compound in assay  
buffer is added along with 50 µl of 6 µM [<sup>14</sup>C]-  
taurocholate in assay buffer (final concentration of 3 µM  
25 [<sup>14</sup>C]-taurocholate). The cell culture plates are incubated

2 hours at 37°C prior to gently washing each well twice with 100 µl 4°C Dulbecco's phosphate-buffered saline (PBS) containing 0.2% (w/v) (FAF)BSA. The wells are then to be gently washed once with 100 µl 4°C PBS without (FAF)BSA.

- 5 To each 200 µl of liquid scintillation counting fluid is to be added, the plates are heat sealed and shaken for 30 minutes at room temperature prior to measuring the amount of radioactivity in each well on a Packard Top-Count instrument.

10

In Vitro Assay of compounds that inhibit uptake of [<sup>14</sup>C]-Alanine

- The alanine uptake assay can be performed in an identical fashion to the taurocholate assay, with the exception that labeled alanine is to be substituted for the labeled taurocholate.

In Vivo Assay of compounds that inhibit Rat Ileal uptake of [<sup>14</sup>C]-Taurocholate into Bile

- 20 (See "Metabolism of 3α,7β-dihydroxy-7α-methyl-5β-cholanoic acid and 3α,7β-dihydroxy-7α-methyl-5β-cholanoic acid in hamsters" in Biochimica et Biophysica Acta, 833, 196-202 (1985) by Une et al., herein incorporated by reference.)

- Male wistar rats (200-300 g) are to be anesthetized with inactin @100 mg/kg. Bile ducts are cannulated with a 10" length of PE10 tubing. The small intestine is exposed and laid out on a gauze pad. A canulae (1/8" luer lock, tapered female adapter) is inserted at 12 cm from the junction of the small intestine and the cecum. A slit is cut at 4 cm from this same junction (utilizing a 8 cm length of ileum). 20 ml of warm Dulbecco's phosphate buffered saline, pH 6.5 (PBS) is used to flush out the intestine segment. The distal opening is cannulated with a 20 cm length of silicone tubing (0.02"

I.D. x 0.037" O.D.). The proximal cannulae is hooked up to a peristaltic pump and the intestine is washed for 20 min with warm PBS at 0.25 ml/min. Temperature of the gut segment is to be monitored continuously. At the start of the

5 experiment, 2.0 ml of control sample ( $[^{14}\text{C}]$ -taurocholate @ 0.05 mCi/ml with 5 mM non-radiolabeled taurocholate) is loaded into the gut segment with a 3 ml syringe and bile sample collection is begun. Control sample is infused at a rate of 0.25 ml/min for 21 min. Bile samples fractions will

10 be collected every 3 minute for the first 27 minutes of the procedure. After the 21 min of sample infusion, the ileal loop is washed out with 20 ml of warm PBS (using a 30 ml syringe), and then the loop is washed out for 21 min with warm PBS at 0.25 ml/min. A second perfusion is to be

15 initiated as described above but with test compound being administered as well (21 min administration followed by 21 min of wash out) and bile to be sampled every 3 min for the first 27 min. If necessary, a third perfusion will be

---

performed as above that typically contains the control

20 sample.

#### Measurement of Rat Fecal Bile Acid Concentration (FBA)

Total fecal output from individually housed rats is to be collected for 24 or 48 hours, dried under a stream

25 of nitrogen, pulverized, mixed, and weighed. Approximately 0.1 gram is weighed out and extracted into an organic solvent (butanol/water). Following separation and drying, the residue is dissolved in methanol and the amount of bile acid present will be measured enzymatically using the

30  $3\alpha$ -hydroxysteroid steroid dehydrogenase reaction with bile acids to reduce NAD. (see Mashige, F. et al. Clin. Chem., 27, 1352 (1981), herein incorporated by reference).

### Rat Gavage Assay

Male Wister rats (275-300g) are to be administered IBAT inhibitors using an oral gavage procedure. Drug or vehicle (0.2% TWEEN 80 in water) is administered once a day (9:00-10:00 a.m.) for 4 days at varying dosages in a final volume of 2 mL per kilogram of body weight. (TWEEN 80 is a 20 molar polyethyleneoxide sorbitan monooleate surfactant manufactured by ICI Specialty Chemicals, Wilmington, Delaware, U.S.A.) Total fecal samples are collected during the final 48 hours of the treatment period and analyzed for bile acid content using an enzymatic assay as described below. Compound efficacy will be determined by comparison of the increase in fecal bile acid (FBA) concentration in treated rats to the mean FBA concentration of rats in the vehicle group.

### [<sup>3</sup>H]taurocholate Uptake in Rabbit Brush Border Membrane Vesicles (BBMV)

Rabbit Ileal brush border membranes are to be prepared from frozen ileal mucosa by the calcium precipitation method describe by Malathi et al. (Biochimica Biophysica Acta, 554, 259 (1979), herein incorporated by reference). The method for measuring taurocholate is essentially as described by Kramer et al. (Biochimica Biophysica Acta, 1111, 93 (1992), herein incorporated by reference) except the assay volume will be 200  $\mu$ l instead of 100  $\mu$ l. Briefly, at room temperature a 190  $\mu$ l solution containing 2 $\mu$ M [<sup>3</sup>H]-taurocholate(0.75  $\mu$ Ci), 20 mM tris, 100 mM NaCl, 100 mM mannitol pH 7.4 is incubated for 5 sec with 10  $\mu$ l of brush border membrane vesicles (60-120  $\mu$ g protein). The incubation is initiated by the addition of the BBMV while vortexing and the reaction is to be stopped by the addition of 5 ml of ice cold buffer (20 mM Hepes-tris, 150 mM KCl) followed

immediately by filtration through a nylon filter (0.2  $\mu$ m pore) and an additional 5 ml wash with stop buffer.

Acyl-CoA; Cholesterol Acyl Transferase (ACAT)

5 Hamster liver and rat intestinal microsomes are to be prepared from tissue as described previously (J. Biol. Chem., 255, 9098 (1980), herein incorporated by reference) and used as a source of ACAT enzyme. The assay will consist of a 2.0 ml incubation containing 24  $\mu$ M Oleoyl-CoA  
10 (0.05  $\mu$ Ci) in a 50 mM sodium phosphate, 2 mM DTT pH 7.4 buffer containing 0.25 % BSA and 200  $\mu$ g of microsomal protein. The assay will be initiated by the addition of oleoyl-CoA. The reaction proceeds for 5 min at 37° C and will be terminated by the addition of 8.0 ml of  
15 chloroform/ methanol (2:1). To the extraction is added 125  $\mu$ g of cholesterol oleate in chloroform methanol to act as a carrier and the organic and aqueous phases of the extraction are separated by centrifugation after thorough  
vortexing. ~~The chloroform phase is to be taken to dryness~~  
20 and then spotted on a silica gel 60 TLC plate and developed in hexane/ethyl ether (9:1). The amount of cholesterol ester formed will be determined by measuring the amount of radioactivity incorporated into the cholesterol oleate spot on the TLC plate with a Packard  
25 Instaimager.

Measurement of Hepatic Cholesterol Concentration (HEPATIC CHOL)

30 Liver tissue is to be weighed and homogenized in chloroform:methanol (2:1). After homogenization and centrifugation the supernatant is separated and dried under nitrogen. The residue is to be dissolved in isopropanol and the cholesterol content will be measured enzymatically, using a combination of cholesterol oxidase



and peroxidase, as described by Allain, C. A. et al., Clin. Chem., 20, 470 (1974) (herein incorporated by reference).

5 Measurement of Hepatic HMG CoA-Reductase Activity (HMG COA)

Hepatic microsomes are to be prepared by homogenizing liver samples in a phosphate/sucrose buffer, followed by centrifugal separation. The final pelleted material is resuspended in buffer and an aliquot will be assayed for HMG CoA reductase activity by incubating for 60 minutes at 37° C in the presence of <sup>14</sup>C-HMG-CoA (Dupont-NEN). The reaction is stopped by adding 6N HCl followed by centrifugation. An aliquot of the supernatant is separated, by thin-layer chromatography, and the spot corresponding to the enzyme product is scraped off the plate, extracted and radioactivity is determined by scintillation counting. (Reference: Akerlund, J. and Bjorkhem, I. (1990) *J. Lipid Res.* 31, 2159).

20

Measurement of Hepatic Cholesterol 7- $\alpha$ -Hydroxylase Activity (7 $\alpha$ -OHase)

Hepatic microsomes are to be prepared by homogenizing liver samples in a phosphate/sucrose buffer, followed by centrifugal separation. The final pelleted material is resuspended in buffer and an aliquot will be assayed for cholesterol 7- $\alpha$ -hydroxylase activity by incubating for 5 minutes at 37° C in the presence of NADPH. Following extraction into petroleum ether, the organic solvent is evaporated and the residue is dissolved in acetonitrile/methanol. The enzymatic product will be separated by injecting an aliquot of the extract onto a C<sub>18</sub> reversed phase HPLC column and quantitating the eluted material

using UV detection at 240nm. (Reference: Horton, J. D., et al. (1994) *J. Clin. Invest.* 93, 2084).

Determination of Serum Cholesterol (SER.CHOL, HDL-CHOL,

5 TGI and VLDL + LDL)

Total serum cholesterol (SER.CHOL) are to be measured enzymatically using a commercial kit from Wako Fine Chemicals (Richmond, VA); Cholesterol C11, Catalog No. 276-64909. HDL cholesterol (HDL-CHOL) will be assayed  
10 using this same kit after precipitation of VLDL and LDL with Sigma Chemical Co. HDL Cholesterol reagent, Catalog No. 352-3 (dextran sulfate method). Total serum triglycerides (blanked) (TGI) will be assayed enzymatically with Sigma Chemical Co. GPO-Trinder, Catalog  
15 No. 337-B. VLDL and LDL (VLDL + LDL) cholesterol concentrations will be calculated as the difference between total and HDL cholesterol.

---

Measurement of Hamster Fecal Bile Acid Concentration (FBA)

20 Total fecal output from individually housed hamsters is to be collected for 24 or 48 hours, dried under a stream of nitrogen, pulverized and weighed. Approximately 0.1 gram is weighed out and extracted into an organic solvent (butanol/water). Following separation and drying,  
25 the residue is dissolved in methanol and the amount of bile acid present is measured enzymatically using the 3 $\alpha$ -hydroxysteroid steroid dehydrogenase reaction with bile acids to reduce NAD. (Mashige, F. et al. *Clin. Chem.*, 27, 1352 (1981), herein incorporated by reference).

30

Dog Model for Evaluating Lipid Lowering Drugs

Male beagle dogs, obtained from a vendor such as Marshall farms and weighing 6-12 kg are fed once a day for two hours and given water ad libitum. Dogs may be randomly

assigned to a dosing groups consisting of 6 to 12 dogs each, such as: vehicle, i.g.; 1mg/kg, i.g.; 2mg/kg, i.g.; 4 mg/kg, i.g.; 2 mg/kg, p.o. (powder in capsule). Intra-gastric dosing of a therapeutic material dissolved in aqueous solution (for example, 0.2% Tween 80 solution [polyoxyethylene mono-oleate, Sigma Chemical Co., St. Louis, MO]) may be done using a gavage tube. Prior to initiating dosing, blood samples may be drawn from the cephalic vein in the morning before feeding in order to evaluate serum cholesterol (total and HDL) and triglycerides. For several consecutive days animals are dosed in the morning, prior to feeding. Animals are to be allowed 2 hours to eat before any remaining food is removed. Feces are to be collected over a 2 day period at the end of the study and may be analyzed for bile acid or lipid content. Blood samples are also to be taken, at the end of the treatment period, for comparison with pre-study serum lipid levels. Statistical significance will be determined using the standard student's T-test with  $p < .05$ .

20

#### **Dog Serum Lipid Measurement**

Blood is to be collected from the cephalic vein of fasted dogs in serum separator tubes (Vacutainer SST, Becton Dickinson and Co., Franklin Lakes, NJ). The blood is centrifuged at 2000 rpm for 20 minutes and the serum decanted.

Total cholesterol may be measured in a 96 well format using a Wako enzymatic diagnostic kit (Cholesterol CII) (Wako Chemicals, Richmond, VA), utilizing the cholesterol oxidase reaction to produce hydrogen peroxide which is measured colorimetrically. A standard curve from 0.5 to 10  $\mu\text{g}$  cholesterol is to be prepared in the first 2 columns of the plate. The serum samples (20-40  $\mu\text{l}$ , depending on the expected lipid concentration) or known serum control

samples are added to separate wells in duplicate. Water is added to bring the volume to 100  $\mu$ l in each well. A 100  $\mu$ l aliquot of color reagent is added to each well and the plates will be read at 500 nm after a 15 minute incubation at 37 degrees centigrade.

HDL cholesterol may be assayed using Sigma kit No. 352-3 (Sigma Chemical Co., St. Louis, MO) which utilizes dextran sulfate and Mg ions to selectively precipitate LDL and VLDL. A volume of 150  $\mu$ l of each serum sample is to be added to individual microfuge tubes, followed by 15  $\mu$ l of HDL cholesterol reagent (Sigma 352-3). Samples are to be mixed and centrifuged at 5000 rpm for 5 minutes. A 50  $\mu$ l aliquot of the supernatant is to be then mixed with 200  $\mu$ l of saline and assayed using the same procedure as for total cholesterol measurement.

Triglycerides are to be measured using Sigma kit No. 337 in a 96 well plate format. This procedure will measure glycerol, following its release by reaction of triglycerides with lipoprotein lipase. Standard solutions of glycerol (Sigma 339-11) ranging from 1 to 24  $\mu$ g are to be used to generate the standard curve. Serum samples (20-40  $\mu$ l, depending on the expected lipid concentration) are added to wells in duplicate. Water is added to bring the volume to 100  $\mu$ l in each well and 100  $\mu$ l of color reagent was also added to each well. After mixing and a 15 minute incubation, the plates will be read at 540 nm and the triglyceride values calculated from the standard curve. A replicate plate is also to be run using a blank enzyme reagent to correct for any endogenous glycerol in the serum samples.

### Dog Fecal Bile Acid Measurement

Fecal samples may be collected to determine the fecal bile acid (FBA) concentration for each animal. Fecal collections may be made during the final 48 hours of the study, for two consecutive 24 hour periods between 9:00 am and 10:00 am each day, prior to dosing and feeding. The separate two day collections from each animal are to be weighed, combined and homogenized with distilled water in a processor (Cuisinart) to generate a homogeneous slurry. About 1.4 g of the homogenate is to be extracted in a final concentration of 50% tertiary butanol/distilled water (2:0.6) for 45 minutes in a 37°C water bath and centrifuged for 13 minutes at 2000 x g. The concentration of bile acids (mmoles/day) may be determined using a 96-well enzymatic assay system (1,2). A 20 µl aliquot of the fecal extract is to be added to two sets each of triplicate wells in a 96-well assay plate. A standardized sodium taurocholate solution and a standardized fecal extract solution (previously made from pooled samples and characterized for its bile acid concentration) will also be analyzed for assay quality control. Twenty-microliter aliquots of sodium taurocholate, serially diluted to generate a standard curve are similarly to be added to two sets of triplicate wells. A 230 µl reaction mixture containing 1M hydrazine hydrate, 0.1 M pyrophosphate and 0.46 mg/ml NAD is to be added to each well. A 50 µl aliquot of 3α-hydroxysteroid dehydrogenase enzyme (HSD; 0.8 units/ml) or assay buffer (0.1 M sodium pyrophosphate) are then added to one of the two sets of triplicates. All reagents may be obtained from Sigma Chemical Co., St. Louis, MO. Following 60 minutes of incubation at room temperature, the optical density at 340nm will be measured

and the mean of each set of triplicate samples will be calculated. The difference in optical density  $\pm$  HSD enzyme is to be used to determine the bile acid concentration (mM) of each sample based on the sodium taurocholate standard curve. The bile acid concentration of the extract, the weight of the fecal homogenate (grams) and the body weight of the animal are to be used to calculate the corresponding FBA concentration in mmol/kg/day for each animal. The mean FBA concentration (mmol/kg/day) of the vehicle group is to be subtracted from the FBA concentration of each treatment group to determine the increase (delta value) in FBA concentration as a result of the treatment.

#### 15 Intestinal Cholesterol Absorption Assay

A variety of compounds are shown to inhibit cholesterol absorption from the intestinal tract. These compounds lower serum cholesterol levels by reducing intestinal absorption of cholesterol from both exogenous sources (dietary cholesterol) and endogenous cholesterol (secreted by the gall bladder into the intestinal tract).

In hamsters the use of a dual-isotope plasma ratio method to measure intestinal cholesterol absorption has been refined and evaluated as described by Turley et al. (J. Lipid Res. 35, 329-339 (1994), herein incorporated by reference).

Male hamsters weighing 80-100 g are to be given food and water ad libitum in a room with 12 hour alternating periods of light and dark. Four hours into the light period, each hamster is administered first an intravenous dose of 2.5  $\mu$ Ci of [1,2- $^3$ H]cholesterol suspended in Intralipid (20%) and then an oral dose of [4- $^{14}$ C]cholesterol in an oil of medium chain triglycerides

(MCT). The i.v. dose is given by injecting a 0.4 ml volume of the Intralipid mixture into the distal femoral vein. The oral dose is given by gavaging a 0.6 ml volume of the MCT oil mixture introduced intragastrically via a  
5 polyethylene tube. After 72 hours the hamsters are bled and the amount of  $^3\text{H}$  and  $^{14}\text{C}$  in the plasma and in the original amount of label administered are determined by liquid scintillation spectrometry. The cholesterol  
absorption will be calculated based on the following  
10 equation:

Percent cholesterol absorbed =

$$\frac{\% \text{ of oral dose per ml of 72 hour plasma sample}}{\% \text{ of i.v. dose per ml of 72 hour plasma sample}} \times 100$$

15

---

Microsomal triglyceride transfer protein (MTP) assay:

20 MTP can be purified from liver tissue or cultured cells (e.g. HepG2 cells) using standard methods as described by Ohringer et al. (Acta Crystallogr. D52, 224-225 (1996), herein incorporated by reference).

Subsequent analysis of MTP activity can be performed  
25 as described by Jamil et al. (Proc. Natl. Acad. Sci. 93, 11991-11995 (1996), herein incorporated by reference).

The basis of this assay is to measure the transfer of labeled triglycerides from a population of donor vesicles to a population of acceptor vesicles in the presence of  
30 MTP. Inhibitors of MTP can be evaluated by adding them to the mixture prior to the introduction of MTP. Donor vesicles are prepared by sonication of an aqueous mixture of egg phospholipids, cardiolipin,  $^3\text{H}$ -labeled phospholipid

and  $^{14}\text{C}$ -labeled triglycerides. Acceptor vesicles are prepared by sonication of an aqueous mixture of egg phospholipids. The vesicle solutions are mixed together, with or without added MTP inhibitors, and MTP is added to initiate the transfer reaction. The assay is terminated after 60 minutes by addition of 0.5 ml of DE-52 cellulose followed by centrifugation to pellet the donor molecules. The amount of  $^3\text{H}$  and  $^{14}\text{C}$  in the pellet and in the original amount of label in the mixture are determined by liquid scintillation spectrometry. The lipid transfer rate will be calculated based on first order kinetics using the expression:

$$[S] = [S]_0 e^{-kt}$$

15

where  $[S]_0$  and  $[S]$  are the fractions of  $^{14}\text{C}$  label in the donor membrane pellet at times 0 and t, respectively, and the term k is the fraction of label transferred per unit time.

20

#### Plasma Lipids Assay in Rabbits

Plasma lipids can be assayed using standard methods as reported by J.R. Schuh et al., J. Clin. Invest., 91, 1453-1458 (1993), herein incorporated by reference.

Groups of male, New Zealand white rabbits are placed on a standard diet (100g/day) supplemented with 0.3% cholesterol and 2% corn oil (Zeigler Brothers, Inc., Gardners, PA). Water is available ad lib. Groups of control and treated animals are killed after 1 and 3 months of treatment. Tissues are removed for characterization of atherosclerotic lesions. Blood



samples are to be taken for determination of plasma lipid concentrations.

### Plasma Lipids

5 Plasma for lipid analysis is to be obtained by withdrawing blood from the ear vein into EDTA-containing tubes (Vacutainer; Becton Dickenson & Co., Rutherford, NJ), followed by centrifugal separation of the cells. Total cholesterol was determined enzymatically, using the  
10 cholesterol oxidase reaction (C.A. Allain et al., Clin. Chem., 20, 470-475 (1974), herein incorporated by reference). HDL cholesterol was also measured enzymatically, after selective precipitation of LDL and VLDL by dextran sulfate with magnesium (G.R. Warnick et  
15 al., Clin. Chem., 28, 1379-1388 (1982), herein incorporated by reference). Plasma triglyceride levels will be determined by measuring the amount of glycerol released by lipoprotein lipase through an enzyme-linked  
assay (G. Bucolo et al., Clin. Chem., 19, 476-482 (1973),  
20 herein incorporated by reference).

### Atherosclerosis

Animals are to be killed by pentobarbital injection. Thoracic aortas are rapidly removed, immersion fixed in  
25 10% neutral buffered formalin, and stained with oil red O (0.3%). After a single longitudinal incision along the wall opposite the arterial ostia, the vessels are pinned open for evaluation of the plaque area. The percent plaque coverage is determined from the values for the  
30 total area examined and the stained area, by threshold analysis using a true color image analyzer (Videometric 150; American Innovision, Incl, San Diego, CA) interfaced to a color camera (Toshiba 3CCD) mounted on a dissecting microscope. Tissue cholesterol will be measured

enzymatically as described, after extraction with a chloroform/methanol mixture (2:1) according to the method of Folch et al. (J. Biol. Chem., 226, 497-509 (1957), herein incorporated by reference).

5

#### **In Vitro Vascular Response**

The abdominal aortas are rapidly excised, after injection of sodium pentobarbital, and placed in oxygenated Krebs-bicarbonate buffer. After removal of perivascular tissue, 3-mm ring segments are cut, placed in a 37°C muscle bath containing Krebs-bicarbonate solution, and suspended between two stainless steel wires, one of which is attached to a force transducer (Grass Instrument Co., Quincy, MA). Force changes in response to angiotensin II added to the bath will be recorded on a chart recorder.

The examples herein can be performed by substituting the generically or specifically described therapeutic compounds or inert ingredients for those used in the preceding examples.

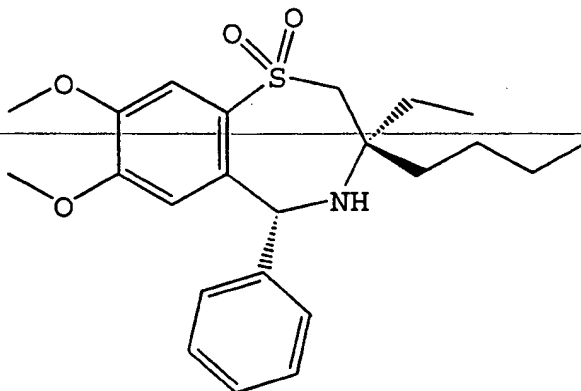
The invention being thus described, it is apparent that the same can be varied in many ways. Such variations are not to be regarded as a departure from the spirit and scope of the present invention, and all such modifications and equivalents as would be obvious to one skilled in the art are intended to be included within the scope of the following claims.

30

CLAIMS

What is claimed is:

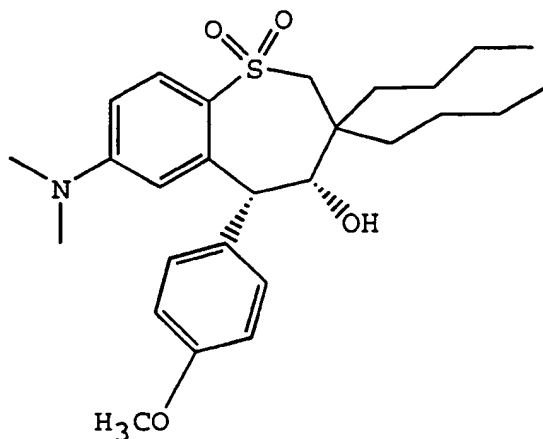
1. A therapeutic combination comprising a first amount  
5 of an ileal bile acid transport inhibiting compound  
and a second amount of a bile acid sequestering  
compound wherein the first amount and the second  
amount together comprise an anti-hyperlipidemic  
10 condition effective amount, an anti-atherosclerotic  
condition effective amount, or an anti-  
hypercholesterolemic condition effective amount of  
the compounds.
2. The therapeutic combination of claim 1 wherein the  
15 ileal bile acid transport inhibiting compound has  
the structure of formula B-2:



B-2

or an enantiomer or racemate thereof.

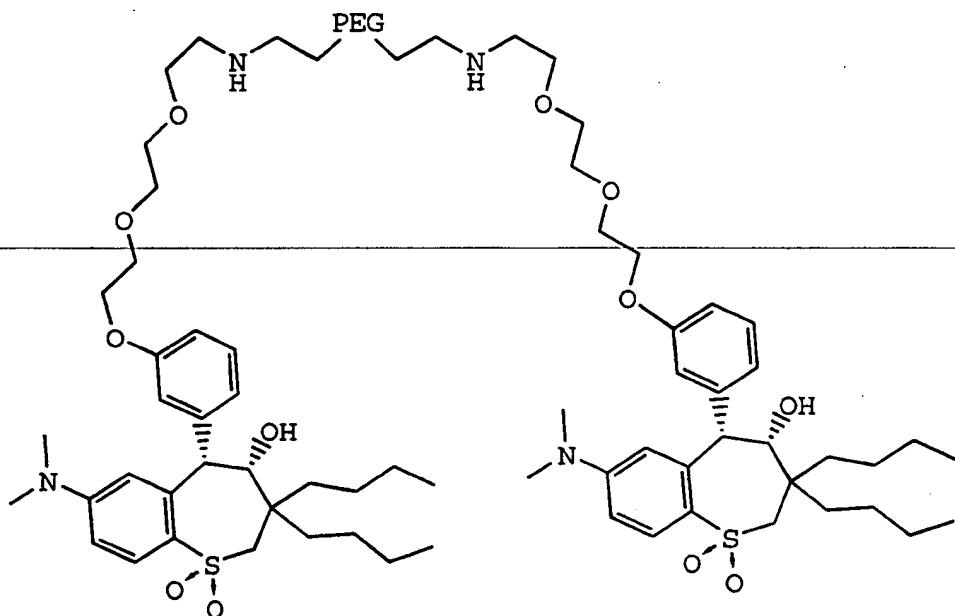
- 20 3. The therapeutic combination of claim 1 wherein the  
ileal bile acid transport inhibiting compound has  
the structure of formula B-12:



B-12

or an enantiomer or racemate thereof.

4. The therapeutic combination of claim 1 wherein the  
 5 ileal bile acid transport inhibiting compound has  
 the structure of formula B-29:

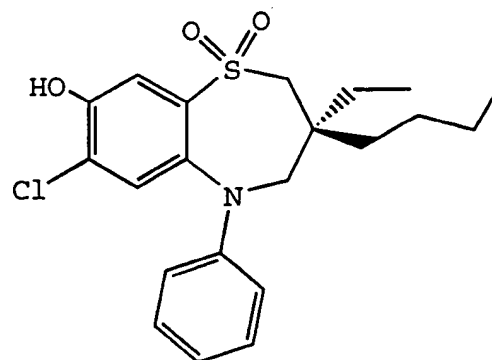


B-29

or an enantiomer or racemate thereof, wherein PEG  
 is an about 3000 to about 4000 molecular weight  
 polyethylene glycol polymer chain.

10

5. The therapeutic combination of claim 1 wherein the  
 ileal bile acid transport inhibiting compound has  
 the structure of formula B-7:



B-7

or an enantiomer or racemate thereof.

6. The therapeutic combination of claim 1 wherein the  
5 bile acid sequestering compound comprises  
cholestyramine.
7. The therapeutic combination of claim 1 wherein the  
10 bile acid sequestering compound comprises  
colestipol.
8. The therapeutic combination of claim 1 wherein the  
15 bile acid sequestering compound comprises an  
amphiphilic copolymer having a crosslinked shell  
domain and an interior core domain.
9. The therapeutic combination of claim 1 wherein the  
20 bile acid sequestering compound comprises a  
polyallylamine polymer.
10. The therapeutic combination of claim 9 wherein the  
polyallylamine polymer comprises CholestaGel.
11. The therapeutic combination of claim 9 wherein the  
25 polyallylamine polymer comprises OmegaGel.
12. The therapeutic combination of claim 1 wherein the  
combination comprises a composition comprising an

ileal bile acid transport inhibiting compound and a bile acid sequestering compound.

13. A method for the prophylaxis or treatment of a  
5 hyperlipidemic condition comprising administering  
to a patient in need thereof a combination in unit  
dosage form wherein the combination comprises a  
first amount of an ileal bile acid transport  
10 inhibiting compound and a second amount of a bile  
acid sequestering compound wherein the first amount  
and the second amount together comprise an anti-  
hyperlipidemic condition effective amount of the  
compounds.
- 15 14. A method for the prophylaxis or treatment of an  
atherosclerotic condition comprising administering  
to a patient in need thereof a combination in unit  
dosage form wherein the combination comprises a  

---

20 ~~first amount of an ileal bile acid transport~~  
inhibiting compound and a second amount of a bile  
acid sequestering compound wherein the first amount  
and the second amount together comprise an anti-  
atherosclerotic condition effective amount of the  
compounds.
- 25 15. A method for the prophylaxis or treatment of  
hypercholesterolemia comprising administering to a  
patient in need thereof a combination in unit  
dosage form wherein the combination comprises a  
30 first amount of an ileal bile acid transport  
inhibiting compound and a second amount of a bile  
acid sequestering compound wherein the first amount  
and the second amount together comprise an anti-

hypercholesterolemic condition effective amount of  
the compounds.

---

## INTERNATIONAL SEARCH REPORT

Intern    nal Application No

PCT/US 99/27949

## A. CLASSIFICATION OF SUBJECT MATTER

IPC 7    A61K45/06    A61K31/785    A61P9/00

According to International Patent Classification (IPC) or to both national classification and IPC

## B. FIELDS SEARCHED

Minimum documentation searched (classification system followed by classification symbols)

IPC 7    A61K

Documentation searched other than minimum documentation to the extent that such documents are included in the fields searched

Electronic data base consulted during the international search (name of data base and, where practical, search terms used)

## C. DOCUMENTS CONSIDERED TO BE RELEVANT

Category *	Citation of document, with indication, where appropriate, of the relevant passages	Relevant to claim No.
A	M. LEWIS E.A.: "Effects of 2164U90 on ileal bile acid absorpton and serum cholesterol in rats and mice" JOURNAL OF LIPID RESEARCH, vol. 36, no. 5, 1995, pages 1098-1105, XP000908869 page 1098 page 1101, column 1	1,6,15



Further documents are listed in the continuation of box C.



Patent family members are listed in annex.

## \* Special categories of cited documents :

"A" document defining the general state of the art which is not considered to be of particular relevance

"E" earlier document but published on or after the international filing date

"L" document which may throw doubts on priority claim(s) or which is cited to establish the publication date of another citation or other special reason (as specified)

"O" document referring to an oral disclosure, use, exhibition or other means

"P" document published prior to the international filing date but later than the priority date claimed

"T" later document published after the international filing date or priority date and not in conflict with the application but cited to understand the principle or theory underlying the invention

"X" document of particular relevance; the claimed invention cannot be considered novel or cannot be considered to involve an inventive step when the document is taken alone

"Y" document of particular relevance; the claimed invention cannot be considered to involve an inventive step when the document is combined with one or more other such documents, such combination being obvious to a person skilled in the art.

"S" document member of the same patent family

Date of the actual completion of the international search

9 May 2000

Date of mailing of the international search report

17/05/2000

Name and mailing address of the ISA

European Patent Office, P.B. 5618 Patentlaan 2  
NL - 2280 HV Rijswijk  
Tel. (+31-70) 340-2040, Tx. 31 651 epo nl,  
Fax: (+31-70) 340-3018

Authorized officer

Peeters, J



**This Page is Inserted by IFW Indexing and Scanning  
Operations and is not part of the Official Record**

**BEST AVAILABLE IMAGES**

Defective images within this document are accurate representations of the original documents submitted by the applicant.

Defects in the images include but are not limited to the items checked:

- ☐ BLACK BORDERS
- ☐ IMAGE CUT OFF AT TOP, BOTTOM OR SIDES
- ☐ FADED TEXT OR DRAWING
- ☐ BLURRED OR ILLEGIBLE TEXT OR DRAWING
- ☐ SKEWED/SLANTED IMAGES
- ☐ COLOR OR BLACK AND WHITE PHOTOGRAPHS
- ☐ GRAY SCALE DOCUMENTS
- ☒ LINES OR MARKS ON ORIGINAL DOCUMENT
- ☐ REFERENCE(S) OR EXHIBIT(S) SUBMITTED ARE POOR QUALITY
- ☐ OTHER: \_\_\_\_\_

**IMAGES ARE BEST AVAILABLE COPY.**

**As rescanning these documents will not correct the image problems checked, please do not report these problems to the IFW Image Problem Mailbox.**